

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002374

Entity Name: ADVANTICA, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050

Current Mailing Address:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050

New Principal Place of Business:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050 US

New Mailing Address:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050 US

FEI Number: 76-0598832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GUNN, BRIAN
Address: ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE
City-St-Zip: LE 11 3GR UNITED KINGDOM,

Title: TD () Delete
Name: TISO, DAVID
Address: ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE
City-St-Zip: LE 11 3GR UNITED KINGDOM,

Title: VS () Delete
Name: COOLIDGE, THOMAS E
Address: 265 MOORELAND AVENUE
City-St-Zip: CARLISLE, PA 17013

Title: EXV () Delete
Name: DOCHERTY, MARK
Address: 5177 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: YOUNG, SHELLY
Address: 12 CARLETON COURT
City-St-Zip: CAMP HILL, PA 17001

Title: VP () Delete
Name: MOORE, MICHAEL
Address: 4153 OXFORD ROAD
City-St-Zip: CHATHAM, VA 24531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERG, HANS
Address: VORSETZEN 35
City-St-Zip: HAMBURG, G 20459 DE

Title: PD (X) Change () Addition
Name: PAGANO, EDWARD
Address: 13106 APPLE TREE ROAD
City-St-Zip: HOUSTON, TX 77079 US

Title: T (X) Change () Addition
Name: QUAM, SUZANNE
Address: 4 ARBOR DRIVE
City-St-Zip: BOILING SPRINGS, PA 17007 US

Title: EXV (X) Change () Addition
Name: DOCHERTY, MARK
Address: 5177 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77056 US

Title: VS (X) Change () Addition
Name: YOUNG, SHELLY
Address: 12 CARLETON COURT
City-St-Zip: CAMP HILL, PA 17001 US

Title: VP (X) Change () Addition
Name: MOORE, MICHAEL
Address: 4153 OXFORD ROAD
City-St-Zip: CHATHAM, VA 24531 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE QUAM

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03/18/2009

Electronic Signature of Signing Officer or Director

Date