

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003011

Entity Name: ADS CONNECTION INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1600 AMPHITHEATRE PKWY
LEGAL DEPARTMENT
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

1600 AMPHITHEATRE PKWY
LEGAL DEPARTMENT
MOUNTAIN VIEW, CA 94043 US

Current Mailing Address:

1600 AMPHITHEATRE PKWY
LEGAL DEPARTMENT
MOUNTAIN VIEW, CA 94043

New Mailing Address:

1600 AMPHITHEATRE PKWY
LEGAL DEPARTMENT
MOUNTAIN VIEW, CA 94043 US

FEI Number: 27-0411776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HARRISON, DONALD
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: SEC
Name: HARRISON, DONALD
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: TCFO
Name: GIANFRATE, CHARLES
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: ASEC
Name: GIANFRATE, CHARLES
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: DIR
Name: HARRISON, DONALD
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD HARRISON

Electronic Signature of Signing Officer or Director

SEC

01/25/2011

Date