

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003011

Entity Name: ADS CONNECTION INC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

1600 AMPHITHEATRE PKWY  
LEGAL DEPARTMENT  
MOUNTAIN VIEW, CA 94043 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 AMPHITHEATRE PKWY  
LEGAL DEPARTMENT  
MOUNTAIN VIEW, CA 94043 US

**New Mailing Address:**

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 32301 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

**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

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date