

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003196

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** ADCAP NETWORK SYSTEMS, INC.

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD., SUITE 915  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

6525 SHILOH ROAD, STE D-700  
ALPHARETTA, GA 30005

**New Mailing Address:**

FEI Number: 37-1423912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OBESO, ALEJANDRO J  
999 PONCE DE LEON BLVD., SUITE 915  
CORAL GABLES, FL 33134 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: CEO  
Name: WARING, CHRISTINE M  
Address: 6525 SHILOH RD., STE D-700  
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO  
Name: WARING, MATTHEW P  
Address: 6525 SHILOH RD., STE D-700  
City-St-Zip: ALPHARETTA, GA 30005

Title: SEC  
Name: WARING, MATTHEW P  
Address: 6525 SHILOH RD., STE D-700  
City-St-Zip: ALPHARETTA, GA 30005

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: MATTHEW P. WARING

CFO

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date