

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002326

Entity Name: AD SUMMOS, INC.

FILED  
Jul 25, 2011  
Secretary of State

## Current Principal Place of Business:

55 LIBERTY STREET  
SUITE 6C  
NEW YORK, NY 10005

## New Principal Place of Business:

307 7TH AVENUE  
SUITE 2302  
NEW YORK, NY 10001

## Current Mailing Address:

55 LIBERTY STREET  
SUITE 6C  
NEW YORK, NY 10005

## New Mailing Address:

307 7TH AVENUE  
SUITE 2302  
NEW YORK, NY 10001

FEI Number: 27-1812171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAYE, DANIEL  
52 RILEY ROAD  
#305  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

JAYE, DANIEL  
215 CELEBRATION PLACE  
SUITE 150  
CELEBRATIONS, FL 34747 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:

07/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CST  
Name: VIEBRANZ, CURTIS G  
Address: 55 LIBERTY STREET, SUITE 6C  
City-St-Zip: NEW YORK, NY 10005

Title: PD  
Name: JAYE, DANIEL  
Address: 55 LIBERTY STREET, SUITE 6C  
City-St-Zip: NEW YORK, NY 10005

Title: D  
Name: LEVANDOV, RICHARD  
Address: 55 LIBERTY STREET, SUITE 6C  
City-St-Zip: NEW YORK, NY 10005

Title: VP  
Name: GOLDSTEIN, MATTHEW  
Address: 55 LIBERTY STREET, SUITE 6C  
City-St-Zip: NEW YORK, NY 10005

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 GOLDSTEIN

EVP

07/25/2011

Electronic Signature of Signing Officer or Director

Date