

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003252

Entity Name: AD EFX OF AMERICA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6409 CITY WEST PARKWAY SUITE 206
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

PO BOX 1508
BUFFALO, NY 14240

New Mailing Address:

FEI Number: 51-0401973

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:

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: PD
Name: LETTERIO, GEORGE
Address: 1550 16TH AVE, BUILDING B UNIT 3 & 4
City-St-Zip: RICHMOND HILL ONATIO CANADA, L4B 3K9

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: GEORGE LETTERIO

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date