

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003734

FILED  
Jul 05, 2012  
Secretary of State

**Entity Name:** ANALYSIS & DESIGN APPLICATION CO. LTD.

**Current Principal Place of Business:**

60 BROADHOLLOW RD  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

60 BROADHOLLOW RD  
MELVILLE, NY 11747

**New Mailing Address:**

**FEI Number:** 11-2549599

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR  
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: P  
Name: MACDONALD, PETER S  
Address: 60 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: TVP  
Name: MACDONALD, SHARRON L  
Address: 60 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: S  
Name: WHEELER, WILLIAM  
Address: 60 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: CFO  
Name: MACDONALD, TODD  
Address: 60 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

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: TODD MACDONALD

CFO

07/05/2012

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

\_\_\_\_\_  
Date