

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62864

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE ADLER NETWORK, INC.

Current Principal Place of Business:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

6428 NW 42ND WAY
BOCA RATON, FL 33496

Current Mailing Address:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

6428 NW 42ND WAY
BOCA RATON, FL 33496

FEI Number: 59-2162794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, MAXINE
947 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ADLER, MAXINE
6428 NW 42ND WAY
BOCA RATON, FL 33496 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: MAXINE ADLER PSD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ADLER, MAXINE
Address: 6199 NW 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VPTD
Name: ADLER, OWEN
Address: 6199 NW 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: OWEN ADLER

VPTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date