

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83540

FILED
Feb 13, 2010
Secretary of State

Entity Name: ADVANCED DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

6319 CHAUNCY ST
TAMPA, FL 33647

New Principal Place of Business:

6319 CHAUNCY ST
TAMPA, FL 33647 US

Current Mailing Address:

6319 CHAUNCY ST
TAMPA, FL 33647

New Mailing Address:

6319 CHAUNCY ST
TAMPA, FL 33647 US

FEI Number: 59-2204555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JAMES J
6319 CHAUNCY ST.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MESSINA, JAMES J PH.D.
6319 CHAUNCY ST.
TAMPA, FL 33647 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: JAMES J. MESSINA, PH.D.

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MESSINA, CONSTANCE M
Address: 6319 CHAUNCY ST.
City-St-Zip: TAMPA, FL 33647 US

Title: P
Name: MESSINA, JAMES J
Address: 6319 CHAUNCY ST.
City-St-Zip: TAMPA, FL 33647 US

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: JAMES J. MESSINA, PH.D.

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date