

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003764

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN DIRECTIONS GROUP, INC.

Current Principal Place of Business:

6020 NW 4TH PLACE
SUITE G
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

1350 CONNECTICUT AVENUE NW
SUITE 1102
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 52-1244568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, WAYNE R
7218 NW 14TH AVENUE
GAINESVILLE, FL 32605 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: CPT
Name: CLINTON, WALTER
Address: 2102 CONNECTICUT AVE. NW #4
City-St-Zip: WASHINGTON, DC 20008

Title: CVS
Name: CLINTON, GERALDINE
Address: 2102 CONNECTICUT AVE. NW #4
City-St-Zip: WASHINGTON, DC 20008

Title: P
Name: BLANCHARD, WAYNE R
Address: 7218 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: CFO
Name: ZUPPAS, STEPHEN S
Address: 16509 GRANDE VISTA DR.
City-St-Zip: DERWOOD, MD 20855

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: STEPHEN S. ZUPPAS

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date