

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005464

FILED
Jan 28, 2011
Secretary of State

Entity Name: ADVANCED DESIGN & PACKAGING, INC.

Current Principal Place of Business:

2212 PEARL ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

7750 THE BLUFFS, STE 2
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 58-1487726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PCEO
Name: JOHNSTON, DOUGLAS
Address: 7750 THE BLUFFS, SUITE 2
City-St-Zip: AUSTELL, GA 30168

Title: CFO
Name: SAMPLES, LAWRENCE
Address: 7750 THE BLUFFS, SUITE 2
City-St-Zip: AUSTELL, GA 30168

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: LAWRENCE SAMPLES

CFO

01/28/2011

Electronic Signature of Signing Officer or Director

Date