

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20806

Entity Name: ADRION ADVISORS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

17 AVIATION DR
WINTER HAVEN, FL 338811145 US

New Principal Place of Business:

17 AVIATION DR
WINTER HAVEN, FL 33881

Current Mailing Address:

17 AVIATION DR
WINTER HAVEN, FL 338811145 US

New Mailing Address:

17 AVIATION DR
WINTER HAVEN, FL 33881

FEI Number: 59-2804995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHARLES R.
99 SIXTH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CHILTON, CHARLES R.
6TH ST.
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: KOCHAN, DENNIS
Address: 17 AVIATION DR
City-St-Zip: WINTER HAVEN, FL 33881 UN

Title: PRES
Name: KOCHAN, JANEEN
Address: 17 AVIATION DR
City-St-Zip: WINTER HAVEN, FL 33881 UN

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: DENNIS KOCHAN

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date