2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55613

Entity Name: AD PLUS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1970 MICHIGAN AVENUE BLDG I, SUITE 10 COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

1970 MICHIGAN AVENUE BLDG I, SUITE 10 COCOA, FL 32922 US

FEI Number: 59-2537798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, ROGER

1970 MICHIGAN AVENUE

BLDG 1, SUITE 10

COCOA, FL 32922 US

WOLF, ROGER

1970 MICHIGAN AVENUE

BLDG I, SUITE 10

COCOA, FL 32922 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: 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: WOLF, ROGER

Address: 1970 MICHIGAN AVENUE, BLDG I, SUITE 10

City-St-Zip: COCOA, FL 32922

Title: ST

Name: WOLF, PATRICIA

Address: 1970 MICHIGAN AVENUE, BLDG I, SUITE 10

City-St-Zip: COCOA, FL 32922

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: ROGER WOLF PRES 01/05/2010