

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55613

Entity Name: AD PLUS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2537798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROGER
1970 MICHIGAN AVENUE
BLDG I, SUITE 10
COCOA, FL 32922 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: 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

01/22/2011

Electronic Signature of Signing Officer or Director

Date