

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57582

FILED
Apr 11, 2012
Secretary of State

Entity Name: DREW-RAD CORP.

Current Principal Place of Business:

11 N.E. 1ST ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

811 NW 1ST STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

6051 N. OCEAN DR.
#704
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0001891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, FOREST V
6051 N. OCEAN DR.
UNIT 704
HOLLYWOOD, FL 33019 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: D
Name: SIMPSON, FOREST VIRGIL
Address: 6051 N OCEAN DRIVE 704
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SIMPSON, STELLA FAYE
Address: 6051 N. OCEAN DR. #704
City-St-Zip: HOLLYWOOD, FL 33019

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: FOREST V SIMPSON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date