2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62249

FILED Mar 09, 2011 Secretary of State

Entity Name: ADM II EXHIBITS & DISPLAYS, INC.

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

5147 W. CLIFTON STREET TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5147 W. CLIFTON STREET TAMPA, FL 33634 US

FEI Number: 59-2780017 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:

BUTTERFIELD, JANICE I 9720 GUNN HWY ODESSA, FL 33556 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTTERFIELD, JANICE I Address: 9720 GUNN HWY City-St-Zip: ODESSA, FL 33556 US

Title: VP

Name: BUTTERFIELD, RAYMOND C

Address: 9720 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: CEO

Name: CANONICO, KAREN S Address: 8732 EXPOSITION DRIVE City-St-Zip: TAMPA, FL 33626

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: JANICE BUTTERFIELD PRES 03/09/2011