2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022512

Entity Name: AD AGENCY ONLINE, LLC

FILED Jan 05, 2010 Secretary of State

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

2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

FEI Number: 04-3589245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZELINGER, PHILIP 1345 PARK AVE BOCA RATON, FL 33486 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZELINGER, PHILIP

 Address:
 1345 PARK AVE

 City-St-Zip:
 BOCA RATON, FL 33486

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PHILIP ZELINGER CEO 01/05/2010