

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10622

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADD 'EMS, U.S.A., INC.

Current Principal Place of Business:

709 NE 3RD STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

709 NE 3RD STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0130599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, FRANCES
709 NE 3RD STREET
BELLE GLADE, FL 33430 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: PD
Name: ADAMS-ROBERTS, DONIA
Address: 1100 N MAIN ST. SUITE C
City-St-Zip: BELLE GLADE, FL 33430

Title: STD
Name: HORNER, BETH
Address: 709 NE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD
Name: LOHMANN, ANGEE
Address: 1109 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD
Name: ADAMS, JAYNA
Address: 1641 SE AVE. I
City-St-Zip: BELLE GLADE, FL 33430

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: ANGEE LOHMANN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date