2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10622

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

FILED Apr 30, 2012 Secretary of State

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

709 NE 3RD STREET BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

709 NE 3RD STREET BELLE GLADE, FL 33430

FEI Number: 65-0130599 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:

ADAMS, FRANCES 709 NE 3RD STREET BELLE GLADE, FL 33430 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.

in the otate of Fior

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 04/30/2012