

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90597

FILED
Mar 19, 2012
Secretary of State

Entity Name: AD MEDIA CONCEPTS, INC.

Current Principal Place of Business:

3696 ULMERTON RD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3696 ULMERTON RD
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3024069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URENA, CARLOS G
3696 ULMERTON ROAD
CLEARWATER, FL 33762 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: PRES
Name: LECLERC, KEITH R
Address: 2810 BULLARD LANE
City-St-Zip: CLEARWATER, FL

Title: DS
Name: URENA, CARLOS G
Address: PO BOX 17147
City-St-Zip: CLEARWATER, FL

Title: TV
Name: URENA, CARLOS G
Address: PO BOX 17147
City-St-Zip: CLEARWATER, FL

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: CARLOS G. URENA

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date