

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042544

Entity Name: AD FINANCE US INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6035 SEA RANCH DRIVE
#611
HUDSON, FL 34667 US

Current Mailing Address:

6035 SEA RANCH DRIVE
#611
HUDSON, FL 34667 US

New Principal Place of Business:

1 BEACH DRIVE SE
#2005
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

1 BEACH DRIVE SE
#2005
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3650235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: DUMONT, ALAIN
Address: 1 BEACH DRIVE SE #2005
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: ALAIN DUMONT

DR

02/14/2012

Electronic Signature of Signing Officer or Director

Date