

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045853

Entity Name: ADPLUS ADVERTISING, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

601 VENICE LN
SARASOTA, FL 34242

New Principal Place of Business:

601 VENICE LN
SARASOTA, FL 34242 US

Current Mailing Address:

601 VENICE LN
SARASOTA, FL 34242

New Mailing Address:

601 VENICE LN
SARASOTA, FL 34242 US

FEI Number: 65-1009783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, JOAN
601 VENICE LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LEBLANC, JOAN VP
601 VENICE LANE
SARASOTA, FL 34242 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: JOAN LEBLANC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBLANC, JOAN
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: GLIHA, JOHN
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEBLANC, JOAN
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242 US

Title: VP (X) Change () Addition
Name: GLIHA, JOHN
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242 US

Title: T () Change (X) Addition
Name: HODGES, AVRUTIS & FO, ELLER, P.A.
Address: 889 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: S () Change (X) Addition
Name: AVRUTIS, THOMAS L
Address: 889 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 US

Title: S () Change (X) Addition
Name: FOELLER, SCOTT D
Address: 889 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: S () Change (X) Addition
Name: HODGES, JOHN M
Address: 889 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN LEBLANC

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date