

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081143

Entity Name: A & D BROKERAGE INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST
SUITE 207
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36TH ST
SUITE 207
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1037665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMOT, ANNA
8651 NW 24TH CT.
PEMBROKE PINES, FL 33024 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: P
Name: WILMOT, ANNA
Address: 8651 NW 24TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: SHERIFF, DWIGHT A
Address: 1002 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: ANNA WILMOT

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date