

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115678

Entity Name: A.D.S. GROUP INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11300 NW 23RD CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

417 VISTA ISLES DR #2326
SUNRISE, FL 33325

Current Mailing Address:

11300 NW 23RD CT
CORAL SPRINGS, FL 33065

New Mailing Address:

417 VISTA ISLES DR #2326
SUNRISE, FL 33325

FEI Number: 65-1157702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ALLAN A
11300 NW 23RD CT
CORAL SPRINGS, FL 33319 US

Name and Address of New Registered Agent:

DA SILVA, ALLAN A
417 VISTA ISLES DR #2326
SUNRISE, FL 33325 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: ALLAN A DA SILVA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, ALLAN A
Address: 417 VISTA ISLES DR #2326
City-St-Zip: SUNRISE, FL 33325

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: ALLAN A DA SILVA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date