

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072503

Entity Name: ADAY INTERACTIVE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1330 SW 135TH COURT
MIAMI, FL 33184 US

New Principal Place of Business:

1330 SW 135TH COURT
1330 SW 135TH CT
MIAMI, FL 33184 US

Current Mailing Address:

1330 SW 135TH COURT
MIAMI, FL 33184 US

New Mailing Address:

1330 SW 135TH COURT
1330 SW 135TH CT
MIAMI, FL 33184 US

FEI Number: 03-0472184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, BRANDON MR.
1330 SW 135TH COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ADAY, BRANDON MR.
1330 SW 135TH COURT
1330 SW 135TH CT
MIAMI, FL 33184 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: BRANDON ADAY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADAY, BRANDON
Address: 1330 SW 135TH COURT
City-St-Zip: MIAMI, FL 33184

Title: TRS
Name: ADAY, REYNA B MRS.
Address: 1330 SW 135TH COURT
City-St-Zip: MIAMI, FL 33184

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: BRANDON ADAY

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date