

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131733

Entity Name: ADS DIGITAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 22-3887248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, AMY
27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33544 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: PD
Name: SAUNDERS, AMY
Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD
Name: SAUNDERS, DANIEL
Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: AMY SAUNDERS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date