

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002884

Entity Name: ADX USA INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 625
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 625
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

757 SE 17TH STREET
213
FT LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH STREET
213
FT LAUDERDALE, FL 33316 US

FEI Number: 75-3094643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, SUSAN
1975 EAST SUNRISE BLVD
SUITE 625
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WARD, MARK
757 SE 17TH STREET
213
FT LAUDERDALE, FL 33316 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: MARK WARD

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WARD, MARK A MR
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: MARK WARD

CEO

03/17/2010

Electronic Signature of Signing Officer or Director

Date