

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021415

FILED
May 02, 2011
Secretary of State

Entity Name: AUTOMATED DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business:

3911 N. HIGHWAY 19A
MOUNT DORA, FL 32757

New Principal Place of Business:

100 NORTH BAY STREET
SUITE 200
EUSTIS, FL 32726

Current Mailing Address:

P. O. BOX 350288
GRAND ISLAND, FL 32735

New Mailing Address:

1030 ONTARIO ROAD
GREEN BAY, WI 54311

FEI Number: 57-1153426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, RYAN T
1945 OVERLOOK DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

PARENT, RYAN T
100 NORTH BAY STREET
SUITE 200
EUSTIS, FL 32726 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: WICKMAN, MICHAEL P
Address: 1030 ONTARIO ROAD
City-St-Zip: GREEN BAY, WI 54311

Title: O/D
Name: PLUMMER, WILLIAM
Address: 333 MAIN STREET, SUITE 600
City-St-Zip: GREEN BAY, WI 54301

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: MICHAEL P. WICKMAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date