2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061830

FILED Feb 08, 2012 Secretary of State

Entity Name: ADIANA RESEARCH AND DEVELOPMENT, INCORPORATED

New Principal Place of Business: Current Principal Place of Business:

897 GOFF AVE

ORANGEBURG, SC 29115

Current Mailing Address: New Mailing Address:

897 GOFF AVE ORANGEBURG, SC 29115

FEI Number: 20-1312929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDY, WILLIAM L MONDY, WILLIAM L 26600 CASTLEVIEW WAY 2122 ARROWGRASS DR.

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: WILLIAM LAFAYETTE MONDY 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MONDY, WILLIAM L Name: 26600 CASTLEVIEW WAY Address: 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: WILLIAM LAFAYETTE MONDY D 02/08/2012