

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104168

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADR COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

12341 N. W. 26TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12341 N. W. 26TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 81-0634571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, BARBARA
7710 BLAIRWOOD CIRCLE SOUTH
LAKEWORTH, FL 33437 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: BARBARA LEVINE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAW, RUSSELL
Address: 12341 N. W. 26TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: LAW, DONNA
Address: 12341 N. W. 26TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: RUSSELL LAW

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date