2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014243

Entity Name: IDAD, INC

FILED Apr 23, 2012 Secretary of State

Date

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

9441 CHURCHILL DOWNS DRIVE LAS VEGAS, NV 89117

Current Mailing Address: New Mailing Address:

9441 CHURCHILL DOWNS DRIVE 12230 RUTGERS PARK COURT LAS VEGAS, NV 89117 HOUSTON, TX 77058

FEI Number: 20-0767223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGENITO, DAVID 2544 NW 105 DRIVE GAINESVILLE, FL 33026 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PST

Name: INGENITO, DAVID

Address: 9441 CHURCHILL DOWNS DRIVE

City-St-Zip: LAS VEGAS, NV 89117

Title: VP

Name: HOWARTH, ANTHONY

Address: 12300 RUTGERS PARK COURT

City-St-Zip: HOUSTON, TX 77058

Title: VP

Name: MCCLAIN, TYLER

Address: 1900 BAY AREA BLVD UNIT C119

City-St-Zip: HOUSTON, TX 77058

Title: VP

Name: INGENITO, ANNE

Address: 9441 CHURCHILL DOWNS DRIVE

City-St-Zip: LAS VEGAS, NV 89117

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: DAVID INGENITO PRES 04/23/2012