

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057638

Entity Name: ADL MARKETING, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

10005 S.W. 122ND TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10005 S.W. 122ND TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0960879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JONGH-LOVE, ANTOINETTE
10005 S.W. 122ND TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE JONGH-LOVE, ANTOINETTE
Address: 10005 S.W. 122ND TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LOVE, THEODORE D
Address: 10005 SW 122 TERRACE
City-St-Zip: MIAMI, FL 33176

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: ANTOINETTE DE JONGH LOVE

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date