2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066588

Entity Name: ADEMERO, INC.

FILED Apr 20, 2011 Secretary of State

500 S FLORIDA AVE 4TH FLOOR LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4644 W GANDY BLVD. STE 4450 TAMPA, FL 33611

FEI Number: 02-0720536 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:

ERIC J. OLSON, P.A. 256 N KENTUCKY AVE STE 102 LAKELAND, FL 33801 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, ANTHONY P Address: PO BOX 995

City-St-Zip: EATON PARK, FL 33840

Title:

 Name:
 BAKER, DUSTIN S

 Address:
 610 PATRICK AVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: ANTHONY NELSON VP 04/20/2011