

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078452

FILED
Mar 02, 2011
Secretary of State

Entity Name: AFFORDABLE DISPLAY PRODUCTS, INC.

Current Principal Place of Business:

658 DOUGLAS AVE
SUITE 1104
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1608
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

658 DOUGLAS AVE.
SUITE 1104
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

311 ALTAMONTE COMMERCE BLVD.
SUITE 1608
ALTAMONTE SPRINGS, FL 32714

FEI Number: 01-0814511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTLEMAN, LISA
658 DOUGLAS AVE.
SUITE 1104
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MITTLEMAN, LISA
311 ALTAMONTE COMMERCE BLVD.
SUITE 1608
ALTAMONTE SPRINGS, FL 32714 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: LISA MITTLEMAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITTLEMAN, LISA
Address: 311 ALTAMONTE COMMERCE BLVD., SUITE 1608
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LISA MITTLEMAN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date