

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: ADSYNC TECHNOLOGIES, INC.

Current Principal Place of Business:

111 S. DE VILLIERS ST.
PENSACOLA, FL 32502 US

New Principal Place of Business:

111 S. DE VILLIERS ST.
SUITE B
PENSACOLA, FL 32502 US

Current Mailing Address:

111 S. DE VILLIERS ST.
PENSACOLA, FL 32502 US

New Mailing Address:

111 S. DE VILLIERS ST.
SUITE B
PENSACOLA, FL 32502 US

FEI Number: 20-1431567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADKINSON, JANE E
313 E PALMETTO AVENUE
PENSACOLA, FL 32507 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: CEO
Name: ADKINSON, JANE E
Address: 111 S. DE VILLIERS ST., SUITE B
City-St-Zip: PENSACOLA, FL 32502 US

Title: P
Name: ADKINSON, ADAM F
Address: 111 S. DE VILLIERS ST., SUITE B
City-St-Zip: PENSACOLA, FL 32502 US

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: JANE E. ADKINSON

CEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date