

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026716

Entity Name: ADPLEX INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1711 NW 40TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1711 NW 40TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1660040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, K H
1711 NW 40TH ST.
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGER, K
Address: 1711 NW 40TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: SINGER, D
Address: 8360 SW 154TH TERR
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: SIMON, C
Address: 11074 NW 61ST COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: THORNTON, JENNIFER
Address: 1105 DAPPLEFAWN CT
City-St-Zip: ATLANTA, FL 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: K.H.SINGER

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date