

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026716

FILED
Apr 17, 2012
Secretary of State

Entity Name: ADPLEX INC.

Current Principal Place of Business:

1711 NW 40TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8360 SW 154 TERR
MIAMI, FL 33157

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
8360 SW 154 TERR
MIAMI, FL 33157 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: P
Name: SINGER, K
Address: 8360 SW 154 TERR
City-St-Zip: MIAMI, FL 33157

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

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

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

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: DAVID SINGER

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date