

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046903

FILED
Jan 06, 2009
Secretary of State

Entity Name: AD WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

844 NW 76 TERR
PLANTATION, FL 33324

New Principal Place of Business:

844 NW 76 TERR
PLANTATION, FL 33324 US

Current Mailing Address:

844 NW 76 TERR
PLANTATION, FL 33324

New Mailing Address:

844 NW 76 TERR
PLANTATION, FL 33324 US

FEI Number: 20-2658286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, ANDRE
844 NW 76 TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DUART, ANDRE A PCEO
844 NW 76 TERR
PLANTATION, FL 33324 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: ANDRE DUART

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DUART, ANDRE
Address: 844 NW 76 TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE DUART

PCEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date