2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046903

Entity Name: AD WEALTH MANAGEMENT, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

844 NW 76 TERR

PLANTATION, FL 33324 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 DUART, ANDRE

 Address:
 844 NW 76 TERR

 City-St-Zip:
 PLANTATION, FL 33324

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: ANDRE DUART PCEO 03/22/2012