

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159744

Entity Name: ADES SYSTEMS, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

9511 NW 14 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 CHAMBLEE CT NE
ALBUQUERQUE, NM 87111

New Mailing Address:

11200 RANCHITOS RD NE
ALBUQUERQUE, NM 87122

FEI Number: 20-3906905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANTONIO JR
9511 NW 14 ST
PEMBROKE PINES, FL 33024 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: DPST
Name: GOMEZ, ANTONIO JR
Address: 9511 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTONIO GOMEZ

DPST

05/23/2011

Electronic Signature of Signing Officer or Director

Date