

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165570

Entity Name: ADI, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

623 NE 4 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

2514 SE ALFONSO AVE
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

623 NE 4 STREET
HALLANDALE, FL 33009 US

New Mailing Address:

2514 SE ALFONSO AVE
PORT SAINT LUCIE, FL 34952 US

FEI Number: 20-4034606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZILA, CONSTANTIN
623 NE 4 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BUZILA, CONSTANTIN
2514 SE ALFONSO AVE
PORT SAINT LUCIE, FL 34952 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: CONSTANTIN BUZILA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUZILA, CONSTANTIN
Address: 623 NE 4 STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC () Delete
Name: BUZILA, CONSTANTIN
Address: 623 NE 4 STREET
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUZILA, CONSTANTIN
Address: 2514 SE ALFONSO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: SEC (X) Change () Addition
Name: BUZILA, CONSTANTIN
Address: 2514 SE ALFONSO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: CONSTANTIN BUZILA

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date