

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168050

Entity Name: ADN CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 605
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT LEWIS, TREASURER
301 EAST 22 ST.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-4028733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFFREY
2 SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAFF, PAULA
Address: 7115 AYRSHIRE LN
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT LEWIS

TREA

03/26/2009

Electronic Signature of Signing Officer or Director

Date