2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022660

Entity Name: A D S GOVERNMENT SOLUTIONS INC

FILED Apr 28, 2011 Secretary of State

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

5010 N. CORTEZ AVE 10886 NE 142ND PLACE TAMPA, FL 33614 FORT MC COY, FL 32134

Current Mailing Address: New Mailing Address:

5010 N. CORTEZ AVE 10886 NE 142ND PLACE TAMPA, FL 33614 FORT MCCOY, FL 32134

FEI Number: 76-0817506 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:

CRANE, BRAGG FERGUSON, PATRICK
5010 N. CORTEZ AVE 10886 NE 142ND PL
TAMPA, FL 33614 US FORT MCCOY, FL 32134 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: PATRICK FERGUSON 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERGUSON, PATRICK B

 Address:
 10886 NE 142ND PL

 City-St-Zip:
 FORT MCCOY, FL 32134

Title: SEC

Name: FERGUSON, TRISH Address: 5010 N. CORTEZ AVE City-St-Zip: TAMPA, FL 33614

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: PATRICK FERGUSON P 04/28/2011