

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022660

FILED
Apr 28, 2011
Secretary of State

Entity Name: A D S GOVERNMENT SOLUTIONS INC

Current Principal Place of Business:

5010 N. CORTEZ AVE
TAMPA, FL 33614

New Principal Place of Business:

10886 NE 142ND PLACE
FORT MC COY, FL 32134

Current Mailing Address:

5010 N. CORTEZ AVE
TAMPA, FL 33614

New Mailing Address:

10886 NE 142ND PLACE
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:

CRANE, BRAGG
5010 N. CORTEZ AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FERGUSON, PATRICK
10886 NE 142ND PL
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: P
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

Electronic Signature of Signing Officer or Director

Date