

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037492

FILED
Apr 09, 2012
Secretary of State

Entity Name: ADP MANUFACTURING INC.

Current Principal Place of Business:

21812 REFLECTION LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

222 NW FEDERAL HWY
UNIT 214 S
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

21812 REFLECTION LANE
BOCA RATON, FL 33428 US

New Mailing Address:

222 NW FEDERAL HWY
UNIT 214 S
DEERFIELD BEACH, FL 33441 US

FEI Number: 84-1705234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, PEDRO JR.
21812 REFLECTION LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

IRIZARRY, PEDRO JR.
222 NW FEDERAL HWY (UNIT 214 S)
DEERFIELD BEACH, FL 33441 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRIZARRY, PEDRO JR.
Address: 222 NW FEDERAL HWY (UNIT 214 S)
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: IRIZARRY, PEDRO JR.
Address: 222 NW FEDERAL HWY (UNIT 214 S)
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: PEDRO IRIZARRY JR

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date