

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128345

Entity Name: THATS MY AD, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

101 N. RIVERSIDE DR.
SUITE 214
POMPANO BEACH, FL 33062

New Principal Place of Business:

182 W. ALEXANDER PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

101 N. RIVERSIDE DR.
SUITE 214
POMPANO BEACH, FL 33062

New Mailing Address:

182 W. ALEXANDER PALM RD
BOCA RATON, FL 33432

FEI Number: 20-5678413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, HUGHES
101 N. RIVERSIDE DR.
SUITE 214
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MARK, HUGHES
182 W. ALEXANDER PALM RD.
BOCA RATON, FL 33432 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:

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUGHES, MARK W
Address: 182 W. ALEXANDER PALM RD.
City-St-Zip: BOCA RATON, FL 33432

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: MARK W. HUGHES

PSTD

05/25/2011

Electronic Signature of Signing Officer or Director

Date