

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046922

FILED
Mar 15, 2011
Secretary of State

Entity Name: A.D.R. WAREHOUSE SYSTEMS, INC.

Current Principal Place of Business:

11343 HOLTON LANE
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 9511
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-8873934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, DAVID W
11343 HOLTON LANE
JACKSONVILLE, FL 32219 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

OFFICERS AND DIRECTORS:

Title: P
Name: RADFORD, DAVID W
Address: 11343 HOLTON LANE
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP
Name: RADFORD, MARETTA L
Address: 11343 HOLTON LANE
City-St-Zip: JACKSONVILLE, FL 32219 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: DAVID W. RADFORD

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date