

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059914

Entity Name: A2D SOLUTIONS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1930 N.E. 151 STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

20200 NW 2ND AVE, STE 403
MIAMI GARDENS, FL 33169

Current Mailing Address:

1930 N.E. 151 STREET
NORTH MIAMI, FL 33162

New Mailing Address:

20200 NW 2ND AVE, STE 403
MIAMI GARDENS, FL 33169

FEI Number: 26-0203779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, JOSEPH
12900 N. BAYSHORE DR
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEDELE, JOSEPH
Address: 12900 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH FEDELE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date