

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119415

Entity Name: AMERICAN DIGITAL DESIGN, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2951 NW 68TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2951 NW 68TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1744402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, WAYNE M
2951 NW 68 TH STREET
FORT LAUDERDALE, FL 33309 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: WEBSTER, WAYNE M
Address: 2951 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: BROWN, EVERARD B
Address: 4176 INVERRARY DR. UNIT.# 409
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T
Name: WEBSTER, ROSEMARIE A
Address: 7378 W ATLANTIC BLVD #309
City-St-Zip: MARGATE, FL 33063 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: WAYNE M WEBSTER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date