

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128322

Entity Name: AD&E GROUP INC

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

7935 AIRPORT-PULLING ROAD NORTH
SUITE 220
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7935 AIRPORT-PULLING ROAD NORTH
SUITE 220
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-1406254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, BURT E
7935 AIRPORT-PULLING ROAD N.
SUITE 210
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EISENBERG, BURT E
7935 AIRPORT-PULLING ROAD N.
SUITE 200
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

09/25/2009

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FREE, DAVID
Address: 7935 AIRCRAFT RD N #210
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANDSMARK, ALVIN
Address: 7935 AIRPORT RD N #220
City-St-Zip: NAPLES, FL 34109

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: ALVIN SANDSMARK

Electronic Signature of Signing Officer or Director

PS

09/25/2009

Date