

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: ADS CONSULTING CORPORATION, INC.

Current Principal Place of Business:

1368 AUGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5703 RED BUG LAKE ROAD
SUITE 108
WINTER SPRINGS, FL 32708

Current Mailing Address:

5703 RED BUG ROAD
SUITE 108
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 108
WINTER SPRINGS, FL 32708

FEI Number: 32-0246359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAN, ANDREW
1368 AUGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 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: PRES
Name: SHEAHAN, ANDREW
Address: 1368 AUGUSTA NATIONAL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREW SHEAHAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date