

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042813

FILED
Jan 10, 2012
Secretary of State

Entity Name: ADS CONSULTING CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5703 RED BUG LAKE ROAD
108
WINTER SPRINGS, FL 32708

Current Mailing Address:

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

New Mailing Address:

5703 RED BUG LAKE ROAD
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:

SHEAHAN, ANDREW
1160 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708 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: DREW SHEAHAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEAHAN, ANDREW
Address: 1160 CITRUS OAKS RUN
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: DREW SHEAHAN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date