

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# P08000078249

Entity Name: ADRELEVANCY.COM, INC.

Current Principal Place of Business:

5391 LAKEWOOD RANCH BLVD #303
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5391 LAKEWOOD RANCH BLVD #303
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-3213456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARLOS
5391 LAKEWOOD RANCH BLVD #303
SARASOTA, FL 34240 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: D/P
Name: GARCIA, CARLOS
Address: 5391 LAKEWOOD RANCH BLVD #303
City-St-Zip: SARASOTA, FL 34240

Title: VP/T
Name: GARCIA, GUADALUPE B
Address: 5391 LAKEWOOD RANCH BLVD #303
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: GARCIA, CARLOS
Address: 5391 LAKEWOOD RANCH BLVD #303
City-St-Zip: SARASOTA, FL 34240

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: CARLOS GARCIA

D/P

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date