

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007091

FILED
Feb 14, 2011
Secretary of State

Entity Name: ADVANCED DRYING SYSTEMS CORP.

Current Principal Place of Business:

380 CASTLETON CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

5718 TOWER ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

380 CASTLETON CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

5718 TOWER ROAD
TALLAHASSEE, FL 32303

FEI Number: 26-4116603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, CASEY
380 CASTLETON CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WELDON, CASEY
7504 DUNBRIDGE DR.
ODESSA, FL 33556 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: CASEY WELDON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELDON, LORI
Address: 7504 DUNBRIDGE DR.
City-St-Zip: ODESSA, FL 33556

Title: P
Name: WELDON, CASEY
Address: 7504 DUNBRIDGE DR.
City-St-Zip: ODESSA, FL 33556

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: CASEY WELDON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date