2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011549

Entity Name: ADFACTOR, INC.

Apr 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3810 MURRELL ROAD

SUITE 159

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3810 MURRELL ROAD

SUITE 159

ROCKLEDGE, FL 32955 US

FEI Number: 26-4248024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILANESE, STEVEN D 6475 N US HIGHWAY 1

MELBOURNE, FL 32940 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MILANESE, STEVEN D Name: 6475 N US HIGHWAY 1 #3 Address: City-St-Zip: MELBOURNE, FL 32940 US

Title: COO

LAWANDALES, JARED M Name: 2812 FLORESTA DR. NE Address: PALM BAY, FL 32905 US City-St-Zip:

CFO Title:

MILANESE, JILL M Name: 6475 N US HIGHWAY 1 #3 Address: City-St-Zip: MELBOURNE, FL 32940 US

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: STEVEN D MILANESE CEO 04/15/2010