

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011549

Entity Name: ADFACTOR, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1129 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

1129 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 26-4248024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANESE, STEVEN D
6475 N US HIGHWAY 1
#3
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MILANESE, STEVEN D
1129 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: STEVEN D. MILANESE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILANESE, STEVEN D
Address: 1129 NORTH COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: COO
Name: LAWANDALES, JARED M
Address: 1129 NORTH COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: CSO
Name: RAMSIER, KEVIN
Address: 12871 WARM CREEK RD.
City-St-Zip: DEWITT, MI 48820 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: JARED LAWANDALES

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date