

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023018

Entity Name: ADS DIRECT MEDIA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9700 S. DIXIE HWY
SUITE 1030
MIAMI, FL 33156

New Principal Place of Business:

84 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

9700 S. DIXIE HWY
SUITE 1030
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4478269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156 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: P
Name: POUPKO, NOAM
Address: 84 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: NOAM POUPKO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date