

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023018

Entity Name: ADS DIRECT MEDIA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

11780 US HIGHWAY 1, STE. 208N
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

11780 US HIGHWAY 1, STE. 202N
PALM BEACH GARDENS, FL 33408

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: 841 OCEANSIDE DR
City-St-Zip: JUNO BEACH, FL 33408

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: NATE POUPKO

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date