

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029941

Entity Name: AMPHIBIOUS ADS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3030 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1224
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 26-4595400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III
3830 TAMPA ROAD
SUITE 150
PALM HARBOR, FL 34684 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: D
Name: TRAINOR, ADAM
Address: P.O. BOX 1224
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D
Name: SPENCER, MARK
Address: P.O. BOX 1224
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D
Name: FRANZESE, DOUGLAS G JR.
Address: P.O. BOX 1224
City-St-Zip: SAFETY HARBOR, FL 34695 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: DOUGLAS G. FRANZESE, JR.

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date