

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036361

Entity Name: AD LUCEM, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

791 ASSISI LANE, #602
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

239 FLORIDA BOULEVARD
NEPTUNE BEACH, FL 32266

Current Mailing Address:

791 ASSISI LANE, #602
ATLANTIC BEACH, FL 32233

New Mailing Address:

239 FLORIDA BOULEVARD
NEPTUNE BEACH, FL 32266

FEI Number: 26-4755775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMATO, MICHAEL
791 ASSISI LANE, #602
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DAMATO, MICHAEL J
239 FLORIDA BOULEVARD
NEPTUNE BEACH, FL 32266 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: MICHAEL JOSEPH DAMATO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAMATO, MICHAEL J
Address: 239 FLORIDA BOULEVARD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MICHAEL JOSEPH DAMATO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date