

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054309

Entity Name: AD JACK, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

985 SW 102ND TERR
PEMBROKE PINES, FL 330253595 US

New Principal Place of Business:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

Current Mailing Address:

985 SW 102ND TERR
PEMBROKE PINES, FL 330253595 US

New Mailing Address:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, CHRISTINA
985 SW 102ND TERR
PEMBROKE PINES, FL 330253595 US

Name and Address of New Registered Agent:

PARSONS, JOSEPH L DST
6565 TAFT ST
201
HOLLYWOOD, FL 33024 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: JOSEPH L PARSONS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: PARSONS, JOSEPH L
Address: 6565 TAFT ST STE. 201
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CEO
Name: KORNER, KAREN A
Address: 6565 TAFT ST STE. 201
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: PARSONS, CHRISTINA M
Address: 6565 TAFT ST STE. 201
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSEPH L PARSONS

DTS

04/29/2010

Electronic Signature of Signing Officer or Director

Date