

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054309

Entity Name: AD JACK, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6565 TAFT ST
404
HOLLYWOOD, FL 33024 US

New Mailing Address:

6565 TAFT ST
404
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, JOSEPH L DST
6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KORNER, KAREN A CEO
6565 TAFT ST
404
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: KAREN A KORNER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: PARSONS, CHRISTINA M
Address: 6565 TAFT ST STE. 404
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CEO
Name: KORNER, KAREN A
Address: 6565 TAFT ST STE. 404
City-St-Zip: HOLLYWOOD, FL 33024 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: KAREN A KORNER

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date