

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064087

Entity Name: ALL DIGITAL SYSTEMS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12291 NW 29 MANOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12291 NW 29 MANOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-0716787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICCHIO, MICHAEL MR.
12291 NW 29 MANOR
SUNRISE, FL 33323 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: MICCHIO, MICHAEL MR.
Address: 12291 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

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 MICCHIO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date