

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070844

Entity Name: AD CONNECTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7843 CATALINA CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7843 CATALINA CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0901852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOUGH, KERWAYNE
2241 SOUTH SHERMAN CIRCLE APT #C514
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CLOUGH, KERWAYNE
7843 CATALINA CIRCLE
TAMARAC, FL 33321 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLOUGH, KERWAYNE
Address: 7843 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: SMITH, ORETH
Address: 7843 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: SMITH, ORETH
Address: 7843 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: CLOUGH, KERWAYNE
Address: 7843 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: KERWAYNE CLOUGH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date