

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073235

Entity Name: AD 1 MANAGEMENT, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE STE 305
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE STE 305
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0851030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE STE 12
BOCA RATON, FL 33487 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: PRES
Name: BERMAN, JOSE D
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 US

Title: SECR
Name: FRIDZON, ARIE
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 US

Title: TREA
Name: FRIDZON, ALEX A
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 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: DANIEL BERMAN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date