

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061413

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADEMERO BUSINESS SERVICES, INC.

Current Principal Place of Business:

500 S FLORIDA AVE, 4TH FL
LAKELAND, FL 33801

New Principal Place of Business:

500 S FLORIDA AVE
4TH FLOOR
LAKELAND, FL 33801

Current Mailing Address:

4644 W GANDY BLVD, SUITE 4450
TAMPA, FL 33611

New Mailing Address:

4644 W GANDY BLVD
SUITE 4450
TAMPA, FL 33611

FEI Number: 27-3259246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERIC J
213 PROVIDENCE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OLSON, ERIC J
2018 S FLORIDA AVE
LAKELAND, FL 33803 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELSON, ANTHONY P
Address: 1675 VILLAGE CENTER DR, APT 105
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: BAKER, DUSTIN S
Address: 610 PATRICK AVE
City-St-Zip: WINTER HAVEN, FL 33880

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: DUSTIN BAKER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date