

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064505

Entity Name: ADFONIC INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

4150 CHURCH ST SUITE 1012
SANFORD, FL 32771

New Principal Place of Business:

4150 CHURCH STREET
SUITE 1012
SANFORD, FL 32771 US

Current Mailing Address:

4150 CHURCH ST SUITE 1012
SANFORD, FL 32771

New Mailing Address:

4150 CHURCH STREET
SUITE 1012
SANFORD, FL 32771 US

FEI Number: 27-3267879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: CHILDS, PAUL
Address: 82 MARGRAVINE GARDENS
City-St-Zip: LONDON, - W8 8RJ UK

Title: D
Name: BIGGS, WES
Address: 272 IMPERIAL COURT, 225 KENNINGTON LANE
City-St-Zip: LONDON, - SE11 5QN UK

Title: DCEO
Name: MALACHARD, VICTOR
Address: 129 HURLINGHAM ROAD
City-St-Zip: LONDON, - SW6 3NJ UK

Title: DCFO
Name: CROCKER, ARTHUR
Address: 35 PALMERSTON ROAD
City-St-Zip: LONDON, - SW19 1PG UK

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: ARTHUR CROCKER

DCFO

07/06/2012

Electronic Signature of Signing Officer or Director

Date