

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016030

FILED
Mar 23, 2012
Secretary of State

Entity Name: ADR MARKETING GROUP, INC.

Current Principal Place of Business:

9858 GLADES ROAD D-3
SUITE 143
BOCA RATON,, FL 33434 US

Current Mailing Address:

9858 GLADES ROAD D-3
SUITE 143
BOCA RATON,, FL 33434 US

New Principal Place of Business:

9858 GLADES ROAD D-3
SUITE 161
BOCA RATON,, FL 33434 US

New Mailing Address:

9858 GLADES ROAD D-3
SUITE 161
BOCA RATON,, FL 33434 US

FEI Number: 27-4875064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, STEPHEN
9858 GLADES ROAD D-3
SUITE 143
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ALPERT, STEPHEN
9858 GLADES ROAD D-3
SUITE 161
BOCA RATON, FL 33434 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: STEPHEN ALPERT

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALPERT, STEPHEN
Address: 9858 GLADES ROAD D-3 SUITE 143
City-St-Zip: BOCA RATON,, FL 33434

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: STEPHEN ALPER

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date