

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39521

Entity Name: AD-LIT INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1945 ORTIZ AVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600
WISCONSIN DELLS, WI 53965 US

New Mailing Address:

FEI Number: 39-1218492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUSSEL, JOHN T PRES
1945 ORTIZ AVE
FORT MYERS, FL 33905 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: PT
Name: GUSSEL, JOHN T PRES
Address: 1945 ORTIZ AVE
City-St-Zip: FORT MYERS, FL 33905

Title: S
Name: DIXON, JOAN C
Address: 1010 HILLSIDE CT
City-St-Zip: WISCONSIN DELLS, WI 53965

Title: V
Name: GUSSEL, LISA M VP
Address: 211 PIONEER DR
City-St-Zip: WISCONSIN DELLS, WI 53965

Title: T
Name: GUSSEL, JOHN T
Address: 1945 ORTIZ AVE
City-St-Zip: FORT MYERS, FL 33905

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: JOAN C DIXON

SECR

03/25/2011

Electronic Signature of Signing Officer or Director

Date