

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012887

Entity Name: ADS ELECTRONICS, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5257 PARK BLVD N
PINELLAS PARK, FL 33781

New Principal Place of Business:

4922 18TH AVE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

5257 PARK BLVD N
PINELLAS PARK, FL 33781

New Mailing Address:

4922 18TH AVE SOUTH
GULFPORT, FL 33707

FEI Number: 59-3171171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAREHAM, JAMES G. JR.
5257 PARK BLVD N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WAREHAM, JAMES G. JR.
6884 SOUTH HOLLY OAK PT
HOMOSASSA, FL 34448 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WAREHAM, JAMES G JR
Address: 6884 SOUTH HOLLY OAK PT
City-St-Zip: HOMOSASSA, FL 34448

Title: V
Name: WAREHAM, JAMES G
Address: 4435 34TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: S
Name: WAREHAM, SUE P
Address: 4435 34TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: WAREHAM, SUE P
Address: 4435 34TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: T
Name: WAREHAM, JAMES G JR
Address: 6884 SOUTH HOLLY OAK PT.
City-St-Zip: HOMOSASSA, FL 34448

Title: D
Name: WAREHAM, JAMES G JR
Address: 6884 SOUTH HOLLY OAK PT
City-St-Zip: HOMOSASSA, FL 34448

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: JAMES G WAREHAM JR

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date