

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000024663

Entity Name: AD-BADGE CO., INC.

**FILED**  
**Jul 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18905 N.E. 5TH AVENUE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

18905 N.E. 5TH AVENUE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-0597480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPANIER, W.  
4000 NO 34 AVE.  
PVT HOME  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MARMORSTEIN, DANIEL  
18905 NE 5TH AVE  
MIAMI, FL 33179 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: DANIEL MARMORSTEIN

07/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: MARMORSTEIN, DANIEL  
Address: 10520 SW 124 ST  
City-St-Zip: MIAMI, FL 33176

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: DANIEL MARMORSTEIN

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date