

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091906

Entity Name: AD-REM, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525
BONITA SPRINGS, FL 33923

New Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525 PB 357
BONITA SPRINGS, FL 33923

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525
BONITA SPRINGS, FL 33923

New Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525 PMB 357
BONITA SPRINGS, FL 33923

FEI Number: 65-0539169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRY, KATHERINE
8951 BONITA BEACH ROAD
SUITE 525
BONITA SPRINGS, FL 33923 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: EDWARDS, A W
Address: 23821 SAN MARINO RD 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: A.W.EDWARDS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date