

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000051889

FILED
Aug 03, 2009
Secretary of State**Entity Name:** CONNECT.AD, INC.**Current Principal Place of Business:**123 NW 13TH STREET
304-08
BOCA RATON, FL 33432 US**Current Mailing Address:**123 NW 13TH STREET
304-08
BOCA RATON, FL 33432 US**New Principal Place of Business:**1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US**New Mailing Address:**1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US**FEI Number:** 65-0592585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRITTER, GERALD W
120 E PALMETTO PARK ROAD
450
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**GRITTER, GERALD W
120 E PALMETTO PARK ROAD
425
BOCA RATON, FL 33432 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:

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWATT, RANDI
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432 US

Title: S () Delete
Name: SWATT, RANDI
Address: 1230 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Delete
Name: SWATT, RANDI
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLB, CHRISTOPHER L
Address: 1200 N. FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP (X) Change () Addition
Name: KOLB, CHRISTOPHER L
Address: 1200 N. FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD W GRITTER

ATTY

08/03/2009

Electronic Signature of Signing Officer or Director

Date