

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068804

Entity Name: A.D.S.I, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

6405 N.W. 36 STREET
SUITE 207
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DRIVE
APT 827
MIAMI, FL 33131 US

New Mailing Address:

6405 N.W. 36 STREET
SUITE 207
MIAMI, FL 33166 US

FEI Number: 65-0612653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEVIN D. DENNIS, ATTORNEY AT LAW
999 BRICKELL AVENUE
SUITE #700
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SJOSTROM, ELVIS E
Address: 905 BRICKELL BAY DRIVE
City-St-Zip: APT 827, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SJOSTROM, ELVIS E
Address: 6405 N.W. 36 STREET SUITE 207
City-St-Zip: MIAMI, FL 33166 US

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: ELVIS E. SJOSTROM

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date