

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086818

FILED
Mar 15, 2012
Secretary of State

Entity Name: ADVANCED DRIVING SYSTEMS, INC.

Current Principal Place of Business:

662 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

662 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3413085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
211 EAST VIRGINIA ST.
TALLAHASSEE, FL 32301 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: P
Name: POORE, SCOTT B
Address: 7892 PARLIAMENT CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: POORE, ROGER P
Address: 2639 YARMOUTH LN
City-St-Zip: TALLAHASSEE, FL 32309

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: SCOTT B POORE

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date