

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038836

Entity Name: GRT AD SERVICES INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

13308 54TH LN. NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13308 54TH LN. NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0749516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIRS, VIRGINIA
1194 OLD DIXIE HIGHWAY
SUITE 15
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NEILSEN, TIMOTHY J
13308 54TH LN. NORTH
ROYAL PALM BEACH, FL 33411 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: TIMOTHY J NEILSEN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEIRS, VIRGINIA
Address: 1194 OLD DIXIE HIGHWAY, SUITE 15
City-St-Zip: LAKE PARK, FL 33403

Title: VD () Delete
Name: SILIO, ROB
Address: 1194 OLD DIXIE HIGHWAY, SUITE 15
City-St-Zip: LAKE PARK, FL 33403

Title: STD () Delete
Name: NEILSEN, TIMOTHY J
Address: 1194 OLD DIXIE HIGHWAY, SUITE 15
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEIRS, VIRGINIA
Address: 13308 54TH LN. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD (X) Change () Addition
Name: SILIO, ROB
Address: 13308 54TH LN. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD (X) Change () Addition
Name: NEILSEN, TIMOTHY J
Address: 13308 54TH LN. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TIMOTHY J. NEILSEN

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date