

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095658

Entity Name: AD-VANTAGE DIRECT, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUITE 161
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W OAKLAND PARK BLVD
SUITE 161
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0794237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKE, KEVIN T
11110 W. OAKLAND PK BLVD., SUITE 161
SUNRISE, FL 33351 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: PRES
Name: TANKE, KEVIN T
Address: 11110 W. OAKLAND PARK. BLVD., SUITE 161
City-St-Zip: SUNRISE, FL 33351

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: KEVIN T TANKE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date