

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030434

FILED
Jan 05, 2009
Secretary of State

Entity Name: ADVANCED DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

13615 S. DIXIE HWY., #114-510
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY., #114-510
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0910516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1357733
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LULIANOM, VINCE
Address: 20547 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: ST () Delete
Name: BUCCIERO, WILLIAM
Address: 20547 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IULIANO, VINCE
Address: 13615 S. DIXIE HWY., #114-510
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: BUCCIERO, WILLIAM
Address: 13615 S. DIXIE HWY., #114-510
City-St-Zip: MIAMI, FL 33176

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: CHRISTINA CLARK FOR VINCE IULIANO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date