2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039586

Entity Name: AMERICAN DIGITAL TECHNOLOGIES, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
4431 DAVIE ROAD SUITE 117 DAVIE, FL 33314				
Current Mailing Address:		New Mailing Address:		
4431 DAVIE ROAD SUITE 117 DAVIE, FL 33314				
FEI Number: 65-0917935	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SAVARESE, LEE 4431 DAVIE ROAD SUITE 117 DAVIE, FL 33314 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:				
Electron	ic Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SAVARESE, LEE

 Address:
 11021 NW 20 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33026

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: LEE SAVARESE PST 02/21/2011