

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099820

Entity Name: E-ADGROUP INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1723 LORD BYRON LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

1723 LORD BYRON LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3617203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, GLENN
1723 LORD BYRON LANE
JACKSONVILLE, FL 32223 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: D
Name: OVERMAN, GLENN
Address: 1723 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: OVERMAN, DONNA
Address: 1723 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: GLENN OVERMAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date