

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30027

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANALOG & DIGITAL SYSTEMS, INC.

Current Principal Place of Business:

5015 CR 316A
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1974
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3066921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, J. PAUL
5015 CR 316A
BUSHNELL, FL 33513 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: PST
Name: WOODARD, SANDRA A
Address: P.O. BOX 1974
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: WOODARD, J. PAUL
Address: P.O. BOX 1974
City-St-Zip: BUSHNELL, FL 33513

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: J. PAUL WOODARD

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date