

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36681

FILED
Feb 23, 2009
Secretary of State

Entity Name: ANIMATED DISPLAY SYSTEMS INC.

Current Principal Place of Business:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913

New Principal Place of Business:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913 US

Current Mailing Address:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913

New Mailing Address:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913 US

FEI Number: 65-0336721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TERI
14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JAMES C
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: THOMAS, TERI
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: THOMAS, TREVOR
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JAMES C
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP (X) Change () Addition
Name: THOMAS, TERI
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913 US

Title: S (X) Change () Addition
Name: THOMAS, TREVOR
Address: 14580 GLOBAL PARKWAY, 110
City-St-Zip: FORT MYERS, FL 33913 US

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: TERI THOMAS

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date