

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36681

FILED
Jan 24, 2012
Secretary of State

Entity Name: ANIMATED DISPLAY SYSTEMS INC.

Current Principal Place of Business:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

14580 GLOBAL PARKWAY, 110
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0336721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date