

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49696

Entity Name: DADSON, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1237 SW 26 AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1237 SW 26 AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1237 SW 26 AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0348422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMES, JONATHAN
6780 S GRANDE DRIVE
BOCA RATON, FL 33433 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: SIMES, JONATHAN
Address: 6780 SO GRANDE DR
City-St-Zip: BOCA RATON, FL

Title: S
Name: SIMES, IRVING
Address: 10250 SILVER LAKE DR
City-St-Zip: BOCA RATON, FL 33428

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: JONATHAN SIMES

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date