

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023018

Entity Name: ADS DIRECT MEDIA, INC.

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE
STE 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 S. AUSTRALIAN AVENUE
STE 1600
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4478269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVENUE
SUITE 3500
MIAMI, FL 33131 US

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: MARK SCHEER

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT AND
 SECRETARY
Name POUPKO, NOAM
Address 250 S. AUSTRALIAN AVENUE
 STE 1600
City-State-Zip: WEST PALM BEACH FL 33401

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: JOY FLEDELIUS F/B/O NOAM POUPKO

AUTHORIZED PERSON

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date