

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014243

FILED
Apr 23, 2012
Secretary of State

Entity Name: IDAD, INC

Current Principal Place of Business:

9441 CHURCHILL DOWNS DRIVE
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

9441 CHURCHILL DOWNS DRIVE
LAS VEGAS, NV 89117

New Mailing Address:

12230 RUTGERS PARK COURT
HOUSTON, TX 77058

FEI Number: 20-0767223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGENITO, DAVID
2544 NW 105 DRIVE
GAINESVILLE, FL 33026 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: INGENITO, DAVID
Address: 9441 CHURCHILL DOWNS DRIVE
City-St-Zip: LAS VEGAS, NV 89117

Title: VP
Name: HOWARTH, ANTHONY
Address: 12300 RUTGERS PARK COURT
City-St-Zip: HOUSTON, TX 77058

Title: VP
Name: MCCLAIN, TYLER
Address: 1900 BAY AREA BLVD UNIT C119
City-St-Zip: HOUSTON, TX 77058

Title: VP
Name: INGENITO, ANNE
Address: 9441 CHURCHILL DOWNS DRIVE
City-St-Zip: LAS VEGAS, NV 89117

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: DAVID INGENITO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date