

1.) CORPORATION NAME:

ADEX CORPORATION

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1804626**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 WINDWARD RIDGE PARKWAY
SUITE 500

CITY/ST/ZIP: ALPHARETTA, GA 30005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY MCGUIRE	
TITLE:	PRESIDENT	
ADDRESS:	1035 WINDWARD RIDGE PARKWAY SUITE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Sheryl Graff	
TITLE:	SECRETARY	
ADDRESS:	1035 Windward Ridge Parkway Suite 500	
CITY/ST/ZIP/CO:	Alpharetta, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Brad Kelly	
TITLE:	CFO	
ADDRESS:	1035 Windward Ridge Parkway Suite 500	
CITY/ST/ZIP/CO:	Alpharetta, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Peter Leibowitz	
TITLE:	CEO	
ADDRESS:	1035 Windward Ridge Parkway Suite 500	
CITY/ST/ZIP/CO:	Alpharetta, GA 30005	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Marc Freedman	
TITLE:	DIRECTOR	
ADDRESS:	1035 Windward Ridge Parkway Suite 500	
CITY/ST/ZIP/CO:	Alpharetta, GA 30005	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Brad Kelly	Brad Kelly, CFO	8/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		