2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92272

Entity Name: PRINCIPAL ADJUSTERS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3409 NW 9TH AVE. 7301-A W. PALMETTO PARK RD.

SUITE 1106 SUITE 100A

FT. LAUDERDALE, FL 33309 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

3409 NW 9TH AVE. 7301-A W. PALMETTO PARK RD.

SUITE 1106 SUITE 100A

FT. LAUDERDALE, FL 33309 BOCA RATON, FL 33433

FEI Number: 59-2206159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENIGER, ROBERT
3010 ST. JAMES DR
WENIGER, ROBERT
3010 ST. JAMES DR

BOCA RATON, FL 33487 US BOCA RATON, FL 33434 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROBERT W. WENIGER

 Address:
 3010 ST. JAMES DR.

 City-St-Zip:
 BOCA RATON, FL 33434

Title: VP

Name: WENIGER, ROBERT W.
Address: 3010 ST. JAMES DR
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT W. WENIGER PRES 01/04/2011