

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37228

FILED
Apr 15, 2010
Secretary of State

Entity Name: ADAMS GROUP INSURANCE, INC.

Current Principal Place of Business:

7330 PROSPECT ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7330 PROSPECT ROAD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0076526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GARY
7330 PROSPECT ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ADAMS, DIANE OWNER
7330 PROSPECT ROAD
SARASOTA, FL 34243 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: DIANE ADAMS

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE
Name: ADAMS, DIANE
Address: 7330 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ADAMS, KEVIN
Address: 7330 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243

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: DIANE ADAMS

OWNE

04/15/2010

Electronic Signature of Signing Officer or Director

Date