2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493088

Apr 29, 2011 Secretary of State

Entity Name: ADAM PRODUCTIONS, INC.

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

1520 DAYTONIA RD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1520 DAYTONIA RD MIAMI BEACH, FL 33141

FEI Number: 59-1648198 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:

NOVACK, PAUL D ESQ 951 NE 167 STREET, #204 N MIAMI BCH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TARAN, CAROLE K
Address: 1520 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: F

Name: TARAN, CAROLE K Address: 1520 DAYTONIA RD City-St-Zip: MIAMI, FL 33141

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: CAROLE K TARAN PRES 04/29/2011