

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2009
Secretary of State**

DOCUMENT# 620601

Entity Name: ADIMAS MANAGEMENT CORP.

Current Principal Place of Business:

2140 11TH AVENUE SOUTH
SUITE 210
BIRMINGHAM, AL 35205

New Principal Place of Business:

Current Mailing Address:

11TH AVENUE SOUTH
SUITE 210
BIRMINGHAM, AL 35205

New Mailing Address:

FEI Number: 59-1909574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: TTE () Delete
Name: RUSSELL, LYNNE F
Address: 2140 11TH AVENUE SOUTH, SUITE 210
City-St-Zip: BIRMINGHAM, AL 35205

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MOSLEY, SHARON N
Address: 2140 11TH AVE. SOUTH, SUITE 210
City-St-Zip: BIRMINGHAM, AL 35205

Title: STR () Change (X) Addition
Name: HESTER, ROBERT H
Address: 2140 11TH AVE. SOUTH, SUITE 210
City-St-Zip: BIRMINGHAM, AL 35205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNNE RUSSELL

TTE

10/27/2009

Electronic Signature of Signing Officer or Director

Date