

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004687

Entity Name: ADEA GROUP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

7701 LAS COLINAS RIDGE
SUITE 300
IRVING, TX 75063

Current Mailing Address:

7701 LAS COLINAS RIDGE
SUITE 300
IRVING, TX 75063

New Principal Place of Business:

545 E JOHN CARPENTER FRWY
SUITE 800
IRVING, TX 75062

New Mailing Address:

545 E JOHN CARPENTER FRWY
SUITE 800
IRVING, TX 75062

FEI Number: 38-3698773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: ABEDI, ABID
Address: 7701 LAS COLINAS RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75063

Title: CFO () Delete
Name: CROSS, DAN
Address: 7701 LAS COLINAS RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75063

Title: CEO () Delete
Name: BHATTACHARYA, SHOUVIK
Address: 7701 LAS COLINAS RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: ABEDI, ABID
Address: 545 E JOHN CARPENTER FRWY, SUITE 800
City-St-Zip: IRVING, TX 75062

Title: CFO (X) Change () Addition
Name: DUPONT, RICK
Address: 545 E JOHN CARPENTER FRWY, SUITE 800
City-St-Zip: IRVING, TX 75062

Title: CEO (X) Change () Addition
Name: BHATTACHARYA, SHOUVIK
Address: 545 E JOHN CARPENTER FRWY, SUITE 800
City-St-Zip: IRVING, TX 75062

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: PENNY R SHARP

CON

06/15/2009

Electronic Signature of Signing Officer or Director

Date