2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004687

Entity Name: ADEA GROUP, INC.

FILED Jun 02, 2010 Secretary of State

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

545 E JOHN CARPENTER FRWY SUITE 800

IRVING, TX 75062

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI

Name: ABEDI, ABID

Address: 545 E JOHN CARPENTER FRWY, SUITE 800

City-St-Zip: IRVING, TX 75062

Title: CFO

Name: DUPONT, RICHARD

Address: 545 E JOHN CARPENTER FRWY, SUITE 800

City-St-Zip: IRVING, TX 75062

Title: CEO

Name: BHATTACHARRYA, SHOUVIK

Address: 545 E JOHN CARPENTER FRWY, SUITE 800

City-St-Zip: IRVING, TX 75062

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: RICHARD DUPONT CFO 06/02/2010