

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000635

FILED
Mar 21, 2009
Secretary of State

Entity Name: AMERICAN DOCUMENT MANAGEMENT GROUP INC.

Current Principal Place of Business:

101 NE THIRD AVE.
1250
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE THIRD AVE.
1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 W. CYPRESS CREEK RD.
220
FORT LAUDERDALE, FL 33309

New Mailing Address:

200 W. CYPRESS CREEK RD.
220
FORT LAUDERDALE, FL 33309

FEI Number: 62-1431236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, RONALD G
101 NE THIRD AVE.
1250
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PERKINS, RONALD G
200 W. CYPRESS CREEK RD.
220
FT. LAUDERDALE, FL 33309 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: RONALD G. PERKINS

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PERKINS, RONALD G
Address: 101 NE THIRD AVE. SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: UNGER, KAREN S
Address: 101 NE THIRD AVE. SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERKINS, RONALD G
Address: 200 W. CYPRESS CREEK RD. SUITE 220
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: UNGER, KAREN S
Address: 200 W. CYPRESS CREEK RD. SUITE 220
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RONALD G. PERKINS

CFO

03/21/2009

Electronic Signature of Signing Officer or Director

Date