2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002498

Entity Name: A.D.A.M. SOFTWARE INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10 TENTH STREET NE SUITE 525 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

10 TENTH STREET NE SUITE 525 ATLANTA, GA 30309

FEI Number: 58-1878070 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

MCCALLION, JAMES
13200 SW 128TH STREET
STE C4
MIAMI, FL 33186 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: JAMES MCCALLION 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CRAMER, ROBERT S JR.
Address: 10 TENTH STREET NE #525
City-St-Zip: ATLANTA, GA 30309

Title: D

Name: SCARBOROUGH, CLAY E Address: 10 TENTH STREET NE #525 City-St-Zip: ATLANTA, GA 30309

Title: D

 Name:
 KISHEL, MARK M.D.

 Address:
 10 TENTH STREET NE #525

 City-St-Zip:
 ATLANTA, GA 30309

Title: F

Name: ADAMS, MARK

Address: 10 TENTH STREET NE #525 City-St-Zip: ATLANTA, GA 30309

Title: ST

 Name:
 JOE, CHRISTOPHER

 Address:
 10 TENTH STREET NE #525

 City-St-Zip:
 ATLANTA, GA 30309

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: CHRISTOPHER JOE CFO 03/22/2010