2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003186

Entity Name: ADAM ROSS PAUL INC.

FILED Apr 08, 2011 Secretary of State

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

10039 BISSONNET SUITE 320 HOUSTON, TX 77036

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 710729 PO BOX 710729 HOUSTON, TX 77271 HOUSTON, TX 77271

FEI Number: 27-2931729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MURRAY, PRECIOUS

 Address:
 POST OFFICE BOX 710729

 City-St-Zip:
 HOUSTON, TX 77271

Title: VSD

 Name:
 WINBUSH, CHARLES

 Address:
 POST OFFICE BOX 710729

 City-St-Zip:
 HOUSTON, TX 77271

 Title:
 TREA

 Name:
 TURNER, JIM

 Address:
 PO BOX 710729

 City-St-Zip:
 HOUSTON, TX 77271

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: JIM TURNER TREA 04/08/2011