

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37228

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADAMS GROUP INSURANCE, INC.

Current Principal Place of Business:

7330 PROSPECT ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7330 PROSPECT ROAD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0076526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DIANE OWNER
7330 PROSPECT ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ADAMS, KEVIN OWNER
7330 PROSPECT ROAD
SARASOTA, FL 34243 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: KEVIN ADAMS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, KEVIN
Address: 7330 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: SMITH, KIMBERLY
Address: 7330 PROSPECT ROAD
City-St-Zip: SARASOTA, FL 34243

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: KEVIN ADAMS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date