2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001977

FILED Apr 03, 2010 Secretary of State

Entity Name: ADOPTION ASSISTANCE SERVICES, INC.

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

125 N. 46TH AVE.

HOLLYWOOD, FL 330216601

Current Mailing Address: New Mailing Address:

125 N. 46TH AVE.

HOLLYWOOD, FL 330216601

FEI Number: 65-0999611 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:

GOTTLIEB, BRUCE M ESQ. 125 N. 46TH AVE. HOLLYWOOD, FL 330216601 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

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOTTLIEB, BRUCE M

 Address:
 125 N 46 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D

 Name:
 GOTTLIEB, KAREN

 Address:
 125 N 46 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

 Name:
 GOTTLIEB, SARI

 Address:
 125 N 46 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE GOTTLIEB PRES 04/03/2010