

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116116

FILED
Mar 25, 2009
Secretary of State

Entity Name: ADAMS CONSULTING GROUP INC.

Current Principal Place of Business:

513 NORTHEAST 4TH STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

425 NW 23 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 1697
FT. LAUDERDALE, FL 33302

FEI Number: 65-1083738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PAMELA A PRES.
425NW 23 AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ADAMS, PAMELA A PRES.
425 NW 23 AVENUE
FORT LAUDERDALE, FL 33311 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: ADAMS, PAMELA A
Address: 425 NW 23 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA A. ADAMS

MS.

03/25/2009

Electronic Signature of Signing Officer or Director

Date