

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116116

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADAMS CONSULTING GROUP INC.

Current Principal Place of Business:

2750 NORTH 29TH AVENUE
SUITE 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

545 NORTH ANDREWS AVENUE
213
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2750 NORTH 29TH AVENUE
SUITE 202
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 1697
FORT LAUDERDALE, FL 33301

FEI Number: 65-1083738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: PAMELA A. ADAMS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date