

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116116

FILED
Mar 20, 2012
Secretary of State

Entity Name: ADAMS CONSULTING GROUP INC.

Current Principal Place of Business:

545 NORTH ANDREWS AVENUE
213
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

545 NORTH ANDREWS AVENUE
207
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 1697
FORT LAUDERDALE, FL 33301

New Mailing Address:

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.
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: PRES
Name: ADAMS, PAMELA A
Address: 545 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date