2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109127

Entity Name: ADAMS FINANCIAL GROUP INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
1514 S ALEXANDER STREET SUITE 105 PLANT CITY, FL 33563			SUITE 105	1309 S COLLINS ST #303 SUITE 105 PLANT CITY, FL 33563	
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
1514 S ALEXANDER STREET SUITE 105 PLANT CITY, FL 33563			1309 S COLLINS ST #303 SUITE 105 PLANT CITY, FL 33563		
FEI Number	: 83-0372838	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
3512 REG PLANT CI The above	TY, FL 33566	US submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () ADAMS, ROBE 3512 REGNER PLANT CITY, F	DR	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	D () ADAMS, NICOL 3512 REGNER PLANT CITY, F	DR	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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: ROBERT ADAMS CEO 04/15/2009