2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109127

Current Principal Place of Business:

Entity Name: ADAMS FINANCIAL GROUP INC.

FILED Jan 10, 2011 Secretary of State

1309 S COLLINS ST #303
PLANT CITY, FL 33563

Current Mailing Address:

1309 S COLLINS ST #303
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:

ADAMS, ROBERT D

New Principal Place of Business:

ADAMS, ROBERT D 3512 REGNER DR PLANT CITY, FL 33566 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ADAMS, ROBERT D Address: 3512 REGNER DR City-St-Zip: PLANT CITY, FL 33566

Title: D

Name: ADAMS, NICOLE B Address: 3512 REGNER DR City-St-Zip: PLANT CITY, FL 33566

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: ROBERT D ADAMS CEO 01/10/2011