2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007896

Entity Name: ADZO INC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3929 27TH PARKWAY 5730 BENEVENTO DRIVE SARASOTA, FL 34235 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

3929 27TH PARKWAY 5730 BENEVENTO DRIVE SARASOTA, FL 34235 SARASOTA, FL 34238

FEI Number: 56-2430133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDI, LES CPA 7061 S TAMIAMI TRAIL SARASOTA, FL 342315559 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGNA, ADRIENN

 Address:
 5730 BENEVENTO DRIVE

 City-St-Zip:
 SARASOTA, FL 34238

Title: VP

Name: MAGNA, ZOLTAN
Address: 5730 BENEVENTO DRIVE
City-St-Zip: SARASOTA, FL 34238

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: ZOLTAN MAGNA VP 01/25/2010