2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058184

Entity Name: ADVENTURE ADAMS, INC.

FILED Jan 10, 2011 Secretary of State

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

5325 N LAGOON DRIVE PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

3640 MARINER DRIVE PANAMA CITY, FL 32408 US

FEI Number: 51-0504495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADAMS, PHILIP 3640 MARINER DRIVE PANAMA CITY, FL 32408 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADAMS, PHILIP

 Address:
 3640 MARINER DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32408 US

Title: VP

Name: ADAMS, CHERYL J
Address: 3640 MARINER DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

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: CHERYL ADAMS VP 01/10/2011