2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147104

Entity Name: MELISSA ADAIR, INC.

FILED Feb 19, 2011 Secretary of State

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

6931 RIDGE ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6412 WOODEN ST NEW PORT RICHEY, FL 34653

FEI Number: 20-3726990 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:

ADAIR, MELISSA

6412 WOODEN ST

NEW PORT RICHEY, FL 34653 US

ADAIR-JENNINGS, MELISSA H

6412 WOODEN ST

NEW PORT RICHEY, FL 34653 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: MELISSA H. ADAIR-JENNINGS 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ADAIR-JENNINGS, MELISSA H

Address: 6412 WOODEN ST

City-St-Zip: NEW PORT RICHEY, FL 34653

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: MELISSA H. ADAIR-JENNINGS PSD 02/19/2011