2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152888

Entity Name: ADAMS RECOVERY INC.

FILED Sep 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1128 SW 4 AVE	4201 KEAN RD.

POMPANO BEACH, FL 33060 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

 1128 SW 4 AVE
 P.O. BOX 291435

 POMPANO BEACH, FL 33060
 DAVIE, FL 33329

FEI Number: 22-3918383 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, DANIEL T

1128 SW 4 AVE

POMPANO BEACH, FL 33060 US

HOFFER, PAUL

15026 SW 13TH PL.

SUNRISE, FL 33326 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: PAUL HOFFER 09/21/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ADAMS, DANIEL T Name: HOFFER, WILLIAM

 Address:
 1128 SW 4 AVE
 Address:
 3810 SW 53RD ST

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 HOFFER, PAUL

 Address:
 Address:
 15026 SW 13 PL

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33326

Title: () Delete Title: S/T () Change (X) Addition

Name:Name:EPEL, BARBARAAddress:Address:3810 SW 53RD STCity-St-Zip:City-St-Zip:FT LAUDERDALE, FL 33326

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: PAUL HOFFER VP 09/21/2009