2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074066

Entity Name: ADAM BANK GROUP, INC.

FILED Jan 23, 2012 Secretary of State

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

14040 SW 20TH AVENUE RD OCALA, FL 34473

Current Mailing Address: New Mailing Address:

14040 SW 20TH AVENUE RD OCALA, FL 34473

FEI Number: 35-2274945 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:

ADAM, DONALD A 14040 SW 20TH AVENUE RD OCALA, FL 34473 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: CEOD

Name: ADAM, DONALD A

Address: 14040 SW 20TH AVENUE RD

City-St-Zip: OCALA, FL 34473

Title: PTSD

Name: WOLFE, JAMES L

Address: 14040 SW 20TH AVENUE RD

City-St-Zip: OCALA, FL 34473

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: DONALD A. ADAM CEO 01/23/2012