

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140709

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: ADAR GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

7662 HAWKS LANDING DRIVE  
WEST PALM BEACH, FL 33412 US

## New Principal Place of Business:

## Current Mailing Address:

7662 HAWKS LANDING DRIVE  
WEST PALM BEACH, FL 33412 US

## New Mailing Address:

FEI Number: 20-5920994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLUB, SIDNEY  
7662 HAWKS LANDING DRIVE  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

GOLUB, SIDNEY J PRES  
7662 HAWKS LANDING DRIVE  
WEST PALM BEACH, FL 33412 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: SIDNEY GOLUB

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: GOLUB, SIDNEY  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T ( ) Delete  
Name: GOLUB, SIDNEY  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S, D ( ) Delete  
Name: GOLUB, ELISABETH  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: GOLUB, SIDNEY J PRES  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TREA (X) Change ( ) Addition  
Name: GOLUB, SIDNEY J PRES  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S, D (X) Change ( ) Addition  
Name: GOLUB, ELISABETH E SEC  
Address: 7662 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: SIDNEY GOLUB

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date