

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140709

FILED
Apr 18, 2011
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 J PRES
7662 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: PRES
Name: GOLUB, SIDNEY J PRES
Address: 7662 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

Title: S, D
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 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: SIDNEY GOLUB

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date