

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045845

Entity Name: MCADAMS GROUP, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

14631 SW 124 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14631 SW 124 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0653093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, CRYSTAL
14631 SW 124 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NOE, BRIAN
14631 SW 124 PLACE
MIAMI, FL 33186 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: BRIAN ANDREW NOE

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOE, BRIAN
Address: 14631 SW 124 PLACE
City-St-Zip: MIAMI, FL 33186

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: BRIAN ANDREW NOE

DIRE

07/08/2010

Electronic Signature of Signing Officer or Director

Date