

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058898

FILED
Jan 07, 2009
Secretary of State

Entity Name: ADJ INSURANCE SERVICES INC.

Current Principal Place of Business:

8405 NW 53 ST, STE A108
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53 ST, STE A108
DORAL, FL 33166

New Mailing Address:

FEI Number: 36-4635398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, ANDREW
500 WEST CYPRESS CREEK ROAD
250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DUBIN, ANDREW
8405 NW 53 ST, STE A108
DORAL, FL 33166 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBIN, ANDREW
Address: 500 WEST CYPRESS CREEK ROAD STE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: DUBIN, DEBRA
Address: 500 WEST CYPRESS CREEK ROAD STE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBIN, ANDREW
Address: 8405 NW 53 STREET, STE. A108
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: DUBIN, DEBRA
Address: 8405 NW 53 STREET, STE. A108
City-St-Zip: DORAL, FL 33166

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: ANDREW DUBIN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date