2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058898

Entity Name: ADJ INSURANCE SERVICES INC.

FILED Jan 10, 2011 Secretary of State

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

8405 NW 53 ST, STE A108 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8405 NW 53 ST, STE A108 DORAL, FL 33166

FEI Number: 36-4635398 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUBIN, ANDREW

Address: 8405 NW 53 STREET, STE. A108

City-St-Zip: DORAL, FL 33166

Title: VP

Name: DUBIN, DEBRA

Address: 8405 NW 53 STREET, STE. A108

City-St-Zip: DORAL, FL 33166

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: ANDREW DUBIN PRES 01/10/2011