

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 02, 2010
Secretary of State

Entity Name: ADA IMO INC.

Current Principal Place of Business:

239 DOLPHIN COVE CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

239 DOLPHIN COVE CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

C/O C&G, 27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

FEI Number: 26-4378165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGGE, BIRGITT
239 DOLPHIN COVE CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY C. COHEN

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAGGE, RAINER
Address: 239 DOLPHIN COVE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: RAINER DAGGE

PSD

12/02/2010

Electronic Signature of Signing Officer or Director

Date