

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069287

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADAMS INSURANCE AND CONSULTING, INC.

Current Principal Place of Business:

6151 LAKE OSPREY DR, 3RD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6151 LAKE OSPREY DR, 3RD FLOOR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0891706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, STEPHEN
919 RIVER BASIN CT UNIT 202
BRADENTON, FL 34212 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: PT
Name: ADAMS, STEPHEN
Address: 919 RIVER BASIN CT UNIT 202
City-St-Zip: BRADENTON, FL 34212

Title: VPS
Name: GONZALEZ-ADAMS, DIANE M
Address: 919 RIVER BASIN CT UNIT 202
City-St-Zip: BRADENTON, FL 34212

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: DIANE M.GONZALEZ ADAMS

VPS

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date