

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020833

FILED
Jan 05, 2011
Secretary of State

Entity Name: ADAPTEX, INC.

Current Principal Place of Business:

10607 S.W. EIGHTH AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

10607 S.W. EIGHTH AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 27-2085874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ROBERT P ESQ.
FISHER BUTTS SECHREST & WARNER, P.A.
5200 S.W. 91ST TERRACE, SUITE 101
GAINESVILLE, FL 32608 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: PD
Name: SIMS, GREG
Address: 10607 S.W. EIGHTH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: SD
Name: BUTTS, ROBERT P
Address: 5200 S.W. 91ST TERRACE, SUITE 101
City-St-Zip: GAINESVILLE, FL 32608

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: GREG SIMS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date