

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056559

Entity Name: ADAM GROUP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

420 QUAIL MEADOW COURT
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

420 QUAIL MEADOW COURT
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 27-3013937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ADAM LAW FIRM, P.A.
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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: PRES
Name: ADAM, PABLO E
Address: 420 QUAIL MEADOW COURT
City-St-Zip: DEBARY, FL 32713 US

Title: VPRES
Name: ADAM, MARTA
Address: 420 QUAIL MEADOW COURT
City-St-Zip: DEBARY, FL 32713 US

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: PABLO E ADAM

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date