

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026102

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADAMS MARKETING GROUP, INC.

Current Principal Place of Business:

4380 ST JOHNS PKWY
SUITE 120
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4380 ST. JOHNS PARKWAY
SUITE 120
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3175071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, WILLIAM A
6500 US 17-92
FERN PARK, FL 32730 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: D
Name: ADAMS, JOHN S
Address: 4496 ANSON LANE
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: ADAMS, KATHLEEN P
Address: 4496 ANSON LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: TURNER, RANDAL G
Address: 5478 MARKHAM WOODS RD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: PEMPEK, WILLIAM J
Address: 5543 N.W. 39TH AVE.
City-St-Zip: COCONUT CREEK, FL

Title: T
Name: TURNER, EMILY A
Address: 5478 MARKHAM WOODS RD
City-St-Zip: LAKE MARY, FL 32746

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: KATHLEEN ADAMS

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date