2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012813

Entity Name: PHILLIP ADAMS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 S STATE RD 434 STE 1004-217 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

US

380 S STATE RD 434 STE 1004-217 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3222591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, PHILLIP E
433 SUN LAKE CIR APT 101
LAKE MARY, FL 32746 US

ADAMS, PHILLIP E
749 CREEKWATER TER APT 207
LAKE MARY, FL 32746 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: 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ADAMS, PHILLIP E

Address: 749 CREEKWATER TER APT 207

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: PHILLIP ADAMS PRES 01/09/2011