

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054307

Entity Name: ADAMANT HOLDINGS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2713 SE KERN RD
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

2713 SE KERN RD
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-0529012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISFELD, NEIL
2713 SE KERN RD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WEISFELD, NEIL E
2713 SE KERN RD
PORT ST LUCIE, FL 34984 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: NEIL E WEISFELD

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISFELD, NEIL
Address: 2713 SE KERN RD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISFELD, NEIL E
Address: 2713 SE KERN RD
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL E WEISFELD

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date