2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015980

Entity Name: ADAMS GROUP, INC.

FILED Apr 20, 2011 Secretary of State

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

150 SOUTH MONROE ST 1446 LLOYDS COVE ROAD SUITE 400 TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P O BOX 10848 1446 LLOYDS COVE ROAD TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32312

FEI Number: 59-3437060 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, L. CARL 1446 LLOYD'S COVE ROAD TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADAMS, L. CARL

Address: 1446 LLOYD'S COVE ROAD City-St-Zip: TALLAHASSEE, FL 32312

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: L. CARL ADAMS DIR 04/20/2011