2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71956

Entity Name: ADLER MANAGEMENT SERVICES, INC.

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

1400 NW 107 AVE. 5TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 NW 107 AVE. 5TH FLOOR MIAMI, FL 33172

FEI Number: 65-0286530 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:

ADLER, LINDA K ESQ SMITHER, ROBERT M C/O CFRA, LLC 1400 NW 107TH AVE 4221 W. BOY SCOUT BLVD, SUITE 1000 5TH FL MIAMI, FL 33172 US TAMPA, FL 33607 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: ROBERT M. SMITHER 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADLER, MICHAEL M Name: 1400 NW 107 AVE. Address: City-St-Zip: MIAMI, FL 33172

Title: DEVP

Name: ADLER, MATTHEW L 1400 NW 107 AVENUE Address: MIAMI, FL 33172 City-St-Zip:

FVP Title:

HEISLER, DANIEL Name: 1400 NW 107 AVENUE Address: City-St-Zip: MIAMI, FL 33172

Title: **EVP**

HARRIS, BRETT W Name: Address: 1400 NW 107 AVENUE City-St-Zip: MIAMI, FL 33172

Title:

Name: SMITHER, ROBERT M Address: 1400 NW 107 AVENUE City-St-Zip: MIAMI, FL 33172

Title: VP/T

Name: SMITHER, ROBERT

1400 NW 107TH AVE 5TH FLOOR Address:

City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER VP/T 03/08/2011

Electronic Signature of Signing Officer or Director

Date

FILED Mar 08, 2011

Secretary of State