

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002689

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE ADROIT GROUP, INC.

Current Principal Place of Business:

2435 N. CENTRAL EXPRESSWAY STE 100
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2435 N. CENTRAL EXPRESSWAY STE 100
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 54-2112708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRNES, ROBERT J
Address: 2435 N. CENTRAL EXPRESSWAY STE 100
City-St-Zip: RICHARDSON, TX 75080

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYRNES, ROBERT J
Address: 2435 N. CENTRAL EXPRESSWAY SUITE 100
City-St-Zip: RICHARDSON, TX 75080

Title: CEO () Change (X) Addition
Name: JONES, STEPHEN V
Address: 2435 N. CENTRAL EXPRESSWAY SUITE 100
City-St-Zip: RICHARDSON, TX 75080

Title: DIR. () Change (X) Addition
Name: JONES, STEPHEN V
Address: 2435 N. CENTRAL EXPRESSWAY SUITE 100
City-St-Zip: RICHARDSON, TX 75080

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: NELDA D. BUSBY: FILER

FILE

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date