

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137890

FILED
Apr 06, 2008
Secretary of State

Entity Name: ADJUSTCO, INC.

Current Principal Place of Business:

2455 E. SUNRISE BOULEVARD, PHN
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

10421 ROSEGATE CT. APT. 202
RALEIGH, NC 27617

Current Mailing Address:

P. O. BOX 450817
SUNRISE, FL 33345

New Mailing Address:

10421 ROSEGATE CT. APT. 202
RALEIGH, NC 27617

FEI Number: 20-1725890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, JOHN
2455 E. SUNRISE BOULEVARD, PHN
FT. LAUDERDALE, FL 33304 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: D () Delete
Name: SWAIN, JOHN W
Address: P. O. BOX 450817
City-St-Zip: SUNRISE, FL 33345

Title: O () Delete
Name: LIBOW, ELAINE M
Address: P. O. BOX 450817
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWAIN, JOHN W
Address: 10421 ROSEGATE CT. # 202
City-St-Zip: RALEIGH, NC 27617

Title: O (X) Change () Addition
Name: LIBOW, ELAINE M
Address: 10421 ROSEGATE CT. #202
City-St-Zip: RALEIGH, NC 27617

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: JOHN W. SWAIN

D

04/06/2008

Electronic Signature of Signing Officer or Director

_____ Date