

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 15, 2013
Secretary of State
CC3975270153

Entity Name: ADAMS GRAYSON CORPORATION

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD., SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 4480
FORT LAUDERDALE, FL 33338-4480

FEI Number: 52-2074272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title C/D
Name JEON, PAUL
Address 2601 EAST OAKLAND PARK BLVD.,
SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33306

Title P
Name JEON, PAUL
Address 2601 EAST OAKLAND PARK BLVD.,
SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33306

Title S/T
Name JEON, PAUL
Address 2601 EAST OAKLAND PARK BLVD.,
SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name KING, CALEB
Address 8894 EMPIRE CLUB DRIVE, SUITE 405
City-State-Zip: PARK CITY UT 84060

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: PAUL JEON

CEO

05/15/2013

Electronic Signature of Signing Officer/Director Detail

Date