

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086801

Entity Name: ADAM INTERNATIONAL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4513 LAKE WORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

11352 REGATTA LANE
WELLINGTON, FL 33449

Current Mailing Address:

4513 LAKE WORTH RD
LAKE WORTH, FL 33463

New Mailing Address:

11352 REGATTA LANE
WELLINGTON, FL 33449

FEI Number: 02-0704795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKLED, IMAD
4513 LAKE WORTH RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MAKLED, IMAD
11352 REGATTA LANE
WELLINGTON, FL 33449 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: IMAD MAKLED

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAKLED, IMAD
Address: 11352 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449

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: IMAD MAKLED

PR

02/16/2012

Electronic Signature of Signing Officer or Director

Date