

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027425

FILED
Apr 14, 2011
Secretary of State

Entity Name: A.D.M.E. INVESTMENT CORPORATION

Current Principal Place of Business:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712 US

New Principal Place of Business:

Current Mailing Address:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 65-0658191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: V
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

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: MORRIS ESFORMES

PSD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date