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: JOHN F. BATCHELOR

Electronic Signature of Signing Officer/Director Detail

ROCKFORD, IL 61107 US FEI Number: 65-0845325

Current Principal Place of Business:

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: 9333 EASTON VIEW LN

DOCUMENT# P9800006088

9333 EASTON VIEW LN ROCKFORD, IL 61107

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:

Officer/Director Detail :			
Title	DPVP	Title	ST
Name	BATCHELOR, JOHN F	Name	BATCHELOR, THERESA L
Address	9333 EASTON VIEW LANE	Address	9333 EASTON VIEW LANE

Certificate of Status Desired: No

City-State-Zip: ROCKFORD IL 61607

PRESIDENT

01/28/2013 Date

Date

FILED Jan 28, 2013 Secretary of State CC5027264528

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ADAMS INTERNATIONAL INVESTMENTS, INC.

City-State-Zip: ROCKFORD IL 61607