

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656745

FILED
Apr 17, 2012
Secretary of State

Entity Name: ASPEN ASSOCIATES, INC.

Current Principal Place of Business:

805 DOUGLAS AVENUE
SUITE 161
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

805 DOUGLAS AVENUE
SUITE 161
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-1977504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, GARY
292 U.S. HIGHWAY 17-92
FERN PARK, FL 32730 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: PD
Name: OTTO, RICHARD L
Address: 1141 SWEET HEATHER LANE
City-St-Zip: APOPKA, FL 32712

Title: SD
Name: OTTO, BARBARA J
Address: 1141 SWEET HEATHER LANE
City-St-Zip: APOPKA, FL 32712

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: BARBARA J. OTTO

_____ Electronic Signature of Signing Officer or Director

SEC.

04/17/2012

_____ Date