

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004074

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: AMERAUDI ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

19 EAST 54TH STREET  
NEW YORK, NY 10022

**New Principal Place of Business:**

19 EAST 54TH STREET  
NEW YORK, NY 10022 US

**Current Mailing Address:**

19 EAST 54TH STREET  
NEW YORK, NY 10022

**New Mailing Address:**

19 EAST 54TH STREET  
NEW YORK, NY 10022 US

FEI Number: 13-4044704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACKENZIE, LANCE D  
C/O FLORIDA SECURITIES CONSULTING SERVICES  
2838 SW 82ND TERRACE  
GAINESVILLE, FL 32608 US

**Name and Address of New Registered Agent:**

MACKENZIE, LANCE D  
EADVISOR COMPLIANCE  
8555 SW 12TH LANE  
GAINESVILLE, FL 32607 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

01/04/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: AUDI, JOSEPH  
Address: 19 EAST 54TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: DP  
Name: WELBURN, RONALD L  
Address: 19 EAST 54TH STREET  
City-St-Zip: NEW YORK, NY 10022

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: STEFAN JOHANSSON

Electronic Signature of Signing Officer or Director

SVP

01/04/2010

Date