

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000076

FILED
Jan 17, 2011
Secretary of State

Entity Name: ASSET GROUP, INC.

Current Principal Place of Business:

706 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

1635 SE 29TH
OKLAHOMA CITY, OK 73129

Current Mailing Address:

706 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Mailing Address:

1635 SE 29TH
OKLAHOMA CITY, OK 73129

FEI Number: 33-0469699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CEO
Name: SELLMAYER, JEANNA
Address: 1635 SE 29TH
City-St-Zip: OKLAHOMA CITY, OK 73129

Title: PRES
Name: FOGG, JENNIFER
Address: 1635 SE 29TH
City-St-Zip: OKLAHOMA CITY, OK 73129

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: LACEY WHITEHEAD

VP

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date