

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002171

Entity Name: ASGARD GROUP, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

431 SEABREEZE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

431 SEABREEZE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0368003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETTE, BRADFORD S
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33401 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: LOVETTE, BRADFORD S
Address: 431 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL

Title: DST
Name: OHIGASHI, IKUYO
Address: 431 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL

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: BRADFORD S LOVETTE

PD

02/09/2011

Electronic Signature of Signing Officer or Director

_____ Date