

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002936

Entity Name: ASHLEY WORLDWIDE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

New Principal Place of Business:

Current Mailing Address:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

New Mailing Address:

FEI Number: 35-1053410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, TERRY L
10077 IDLE PINE LN.
BONITA SPRINGS, FL 34135 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: P
Name: GERBER, TERRY L
Address: 10077 IDLE PINE LN.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: GERBER, NANCY D
Address: 61330 CROOKED CREEK ROAD
City-St-Zip: CASSOPOLIS, MI 49031

Title: D
Name: GERBER, DERON M
Address: 229 RED COACH DRIVE
City-St-Zip: MISHAWAKA, IN 46545

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: DERON M GERBER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date