

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086752

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ASSET INVESTMENT HOLDING CORPORATION INC.

**Current Principal Place of Business:**

2800 E. COMMERCIAL BLVD., #208  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

1411SW 11 TER  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2800 E. COMMERCIAL BLVD., #208  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

102 NE 2ND ST  
135  
BOCA RATON, FL 33432

FEI Number: 65-1043142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KATZ, PA, ALLEN H  
2800 E. COMMERCIAL BLVD., #208  
FT. LAUDERDALE, FL 33308 US

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

HIRSCH, DAVID K P  
175 W CAMINO REAL  
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEIMELT, MARCO  
Address: 2800 E. COMMERCIAL BLVD., #208  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PEIMELT, MARCO  
Address: 1411SW 11 TER  
City-St-Zip: POMPANO BEACH, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO PEIMELT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date