

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096034

FILED
Apr 15, 2011
Secretary of State

Entity Name: MULLER ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3300 SW 14TH PLACE
UNIT 3
BOYNTON BEACH, FL 334269034 US

New Principal Place of Business:

Current Mailing Address:

3300 SW 14TH PLACE
UNIT 3
BOYNTON BEACH, FL 334269034 US

New Mailing Address:

FEI Number: 65-1140606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: PDT
Name: MULLER, RALPH P
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034 US

Title: VDS
Name: MULLER, DEBORAH J
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034 US

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: DEBORAH J MULLER

VDS

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date