

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029741

Entity Name: A.S EMPIRE INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1448 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1448 HWY A1A
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-8589871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMAN, ANTOUN
560 WICKHAM LAKES DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SOLIMAN, ANTOUN
1448 HWY A1A
SATELLITE BEACH, FL 32937 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: ANTOUN SOLIMAN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLIMAN, ANTOUN
Address: 1448 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 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: ANTOUN SOLIMAN

PRST

01/24/2011

Electronic Signature of Signing Officer or Director

Date