

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081304

FILED
Apr 29, 2011
Secretary of State

Entity Name: DRS ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 339071007 US

New Principal Place of Business:

Current Mailing Address:

1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 339071007 US

New Mailing Address:

FEI Number: 68-0681595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 33907 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: SCHMITZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STELZ, RAINER DR
Address: GERSTEWEG 2
City-St-Zip: HINTE, 26759 GERMANY, XX XX

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: STELZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date