

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060786

FILED
Mar 28, 2012
Secretary of State

Entity Name: ASP REALTY CORP

Current Principal Place of Business:

40-35 22ND ST.
LONG ISLAND CITY, NY 11101 US

New Principal Place of Business:

Current Mailing Address:

40-35 22ND ST.
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIER, MAURICE
2815 WEST NEW HAVEN AVE.
SUITE 304
MELBOURNE, FL, FL 32904 US

Name and Address of New Registered Agent:

ARCADIER, MAURICE
2815 WEST NEW HAVEN AVE.
SUITE 304
MELBOURNE, FL 32904 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: MAURICE ARCADIER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDWARDS, NICK
Address: 49 LINKFIELD ST.
City-St-Zip: REDHILL SURREY, UK RH1 6BS UK

Title: D
Name: DAVIS, DEREK
Address: 40 VICARAGE ROAD
City-St-Zip: STAINES, MIDDLESSEX ENGLAND, UK TW18 4YU UK

Title: D
Name: DAVIS, BEN
Address: 22 WHEATSHEAF LANE
City-St-Zip: STAINES, MIDDLESSEX ENGLAND, UK TW18 2PE UK

Title: D
Name: WESTON, MARTIN
Address: 22 GLAMFORD AVE.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D
Name: AHLIN, ENGPHEEN
Address: 72-10 112TH ST. APT 1G
City-St-Zip: FOREST HILLS, NY 11375

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: NICK EDWARDS

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date