

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: ANDREW STUART ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0885943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW G
12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: P
Name: HOROWITZ, STUART
Address: 12510 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: ROSENBERG, ANDREW G
Address: 12510 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 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: ANDREW ROSENBERG

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date