

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116418

Entity Name: ASELLA, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

1650 HERCULES UNIT A  
CLEARWATER, FL 33765

## New Principal Place of Business:

1170 ROBMAR ROAD  
DUNEDIN, FL 34698

## Current Mailing Address:

1170 ROBMAR ROAD  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 20-1503042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCHAND, SAM R  
1650 HERCULES UNIT A  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

MARCHAND, SAM R  
1170 ROBMAR ROAD  
DUNEDIN, FL 34698 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARCHAND, SAM  
Address: 1170 ROBMAR ROAD  
City-St-Zip: DUNEDIN, FL 34698

Title: ST ( ) Delete  
Name: MARCHAND, SUSAN  
Address: 1170 ROBMAR ROAD  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM MARCHAND

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date