2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006847

Entity Name: FASI INVESTMENTS CORP.

Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16800 BERKSHIRE COURT

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

16800 BERKSHIRE COURT

SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0630409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR

TAMPA, FL 336075736 US

SLATON, MICHAEL W 16800 BÉRKSHIRE COURT SOUTHWEST RANCHES, FL 33331 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: MICHAEL W SLATON 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SLATON, MICHAEL W Name: 16800 BERKSHIRE COURT Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VD

Name: SLATON, DEBRA L

Address: 16800 BERKSHIRE COURT

SOUTHWEST RANCHES, FL 33331 US City-St-Zip:

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: MICHAEL W SLATON PD 04/30/2010