

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051669

FILED
Mar 23, 2012
Secretary of State

Entity Name: ASSEMBLE, INC.

Current Principal Place of Business:

6701 N.W. 15TH WAY
BAYS
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4060 N.W. 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-2911565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID B
8150 ROYAL PALM BOULEVARD
SUITE 105
CORAL SPRINGS, FL 33065 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: HARRISON, ADRIANA R
Address: 4060 N.W. 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR
Name: HARRISON, ADRIANA R
Address: 4060 N.W. 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA
Name: HARRISON, ADRIANA R
Address: 4060 N.W. 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: ADRIANA R. HARRISON

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date