

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079371

Entity Name: 401K ASP HOLDINGS, INC.

Current Principal Place of Business:

4010 W BOY SCOUT BOULEVARD
SUITE 500
TAMPA, FL 33607

Current Mailing Address:

4010 W BOY SCOUT BOULEVARD
SUITE 500
TAMPA, FL 33607 US

FEI Number: 27-0990653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD, SUITE 3700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name KIRTLAND, PETER
Address 4010 W BOY SCOUT BOULEVARD
SUITE 500
City-State-Zip: TAMPA FL 33607

Title DVPS
Name OLSON, JAMES
Address 4010 W BOY SCOUT BOULEVARD
SUITE 500
City-State-Zip: TAMPA FL 33607

Title DVPT
Name GOTTFRIED, MICHAEL
Address 4010 W BOY SCOUT BOULEVARD
SUITE 500
City-State-Zip: TAMPA FL 33607

Title D
Name GUPTA, MANISH
Address 4010 W BOY SCOUT BOULEVARD
SUITE 500
City-State-Zip: TAMPA FL 33607

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: PETER KIRTLAND

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date