2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09258

Entity Name: ASSET SPECIALISTS, INC.

Current Principal Place of Business:

3710 BUCKEYE ST. STE. 100 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3710 BUCKEYE ST. STE. 100 PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0223764

Name and Address of Current Registered Agent:

GIBSON, THOMAS R. 205 SILVER SANDS LANE LANTANA, FL 33462 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

Officer/Director Detail :

TitlePDNameGIBSON, THOMAS R.Address3710 BUCKEYE ST. STE. 100City-State-Zip:PALM BEACH GARDENS FL 33410

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: GIBSON, THOMAS R.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2015 Secretary of State CC0397922235

Certificate of Status Desired: No

Date

PRESIDENT

04/28/2015