2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004932

Entity Name: ASSOCIATED GLOBAL SYSTEMS, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD NEW HYDE PARK. NY 11042

Current Mailing Address:

3333 NEW HYDE PARK ROAD NEW HYDE PARK. NY 11042

FEI Number: 13-1873046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTRAL ISLIP NY 11722

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC8300892145

Officer/Director Detail:

Title CEO Title **CFO**

TUCCI, JAMES Name OCCHICONE, MICHAEL Name 33 VAL RAY BLVD. Address Address 1326 KEARNEY AVENUE City-State-Zip: BRONX NY 10465

Title DIRECTOR **EXECUTIVE VICE PRESIDENT** Title

Name FUJII, KENJI Name SATO, YASUNAO

3333 NEW HYDE PARK ROAD Address 3333 NEW HYDE PARK ROAD Address NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-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 OCCHICONE

CFO

02/24/2015