

2013 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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TUCCI, JAMES
Address 33 VAL RAY BLVD.
City-State-Zip: CENTRAL ISLIP NY 11722

Title CFO
Name OCCHICONE, MICHAEL
Address 1326 KEARNEY AVENUE
City-State-Zip: BRONX NY 10465

Title D
Name TOZAWA, MASAKI
Address 3333 NEW HYDE PARK ROAD
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name FUJII, KENJI
Address 3333 NEW HYDE PARK ROAD
City-State-Zip: NEW HYDE PARK NY 11042

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/VP-
FINACNE/TREASURER**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date