

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000534

Entity Name: ASGARD INVESTMENT CORP. II

Current Principal Place of Business:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

FEI Number: 27-2574074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 P
Name CARLSON, CLINT D
Address 7037 VASSAR
City-State-Zip: DALLAS TX 75205

Title S
Name CARLSON, NANCY P
Address 7037 VASSAR
City-State-Zip: DALLAS TX 75205

Title T
Name CARLSON, NANCY P
Address 7037 VASSAR
City-State-Zip: DALLAS TX 75205

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: CLINT CARLSON

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date