

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002171

Entity Name: ASGARD GROUP, INC.

Current Principal Place of Business:

431 SEABREEZE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 710
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0368003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVETTE, BRADFORD S
1675 PALM BEACH LAKES BOULEVARD
SUITE 710
WEST PALM BEACH, FL 33401 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	PD	Title	DST
Name	LOVETTE, BRADFORD S	Name	OHIGASHI, IKUYO
Address	431 SEABREEZE AVENUE	Address	431 SEABREEZE AVENUE
City-State-Zip:	PALM BEACH FL	City-State-Zip:	PALM BEACH FL

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: BRADFORD S. LOVETTE

DP

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date