

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002171

Entity Name: ASGARD GROUP, INC.

Current Principal Place of Business:

1675 PALM BEACH LAKES BOULEVARD
SUITE 710
WEST PALM BEACH, FL 33401

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
Name LOVETTE, BRADFORD S
Address 431 SEABREEZE AVENUE
City-State-Zip: PALM BEACH FL

Title DST
Name OHIGASHI, IKUYO
Address 431 SEABREEZE AVENUE
City-State-Zip: PALM BEACH FL

Title ASSISTANT SECRETARY
Name ADLER, MICHELE E.
Address 1675 PALM BEACH LAKES
BOULEVARD
SUITE 710
City-State-Zip: WEST PALM BEACH FL 33401

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

PRESIDENT

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date