

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000093

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASSEMBLEON AMERICA, INC.

Current Principal Place of Business:

3000 MINUTEMAN ROAD
ANDOVER, MA 01810

New Principal Place of Business:

1225 OLD ALPHARETTA ROAD
SUITE 260
ALPHARETTA, GA 30005

Current Mailing Address:

3000 MINUTEMAN ROAD M/S 109
ANDOVER, MA 01810

New Mailing Address:

1225 OLD ALPHARETTA ROAD
SUITE 260
ALPHARETTA, GA 30005

FEI Number: 13-4145336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 3230 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN DE VALL, LEOPOLD B.A.
Address: 1225 OLD ALPHARETTA ROAD, SUITE 260
City-St-Zip: ALPHARETTA, GA 30005

Title: STVP
Name: CIRCE, THOMAS J
Address: 1225 OLD ALPHARETTA ROAD, SUITE 260
City-St-Zip: ALPHARETTA, GA 30005

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: THOMAS J. CIRCE

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date