2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005165

Entity Name: ASSET CONVERSION SERVICES INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10830 NW 27TH STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10830 NW 27TH STREET MIAMI, FL 33172

FEI Number: 20-0264102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDIR, RICK
10830 NW 27TH STREET
MIAMI, FL 33172 US
HIDIR, RICHARD
10830 NW 27TH STREET
MIAMI, FL 33172 US
MIAMI, FL 33172 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: RICHARD HIDIR 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 FREDERICK, JERRY

 Address:
 8335 NW 52ND PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VCVP

 Name:
 HIDIR, RICHARD

 Address:
 7815 NW 87TH AVE

 City-St-Zip:
 TAMARAC, FL 33321

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: RICHARD HIDIR VCVP 01/11/2011