

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001908

FILED
Mar 22, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

2021 HARTEL STREET
LEVITTOWN, PA 19057

New Principal Place of Business:

311 SINCLAIR STREET
BRISTOL, PA 19007

Current Mailing Address:

2021 HARTEL STREET
LEVITTOWN, PA 19057

New Mailing Address:

311 SINCLAIR STREET
BRISTOL, PA 19007

FEI Number: 23-2786765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSDV
Name: STEFKOVIC, ERNIE
Address: 311 SINCLAIR STREET
City-St-Zip: BRISTOL, PA 19007

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: LAURA LOUIS

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date