

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004564

Entity Name: ASINCRO INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY - 4TH FLOOR
SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 303
WESTON, FL 33331

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY - 4TH FLOOR
SUITE 400
SUNRISE, FL 33323

New Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 303
WESTON, FL 33331

FEI Number: 26-3651997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNATTASIO, SALVATORE
2561 BAY POINT DR.
WESTON, FL 33327 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: CEO
Name: GIANNATTASIO, SALVATORE
Address: 2561 BAY POINT DR.
City-St-Zip: WESTON, FL 33327

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: SALVATORE GIANNATTASIO

MR.

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date