2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F9300000006

Entity Name: ASR-77 SECURITIES, INC.

FILED Nov 01, 2012 Secretary of State

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

C/O STEPHEN A. BODZIN

1150 17TH ST., N.W., STE. 302

WASHINGTON, DC 20036

C/O HILARY L. REICH

308 EAST 72ND ST, #7C

NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

 C/O STEPHEN A. BODZIN
 C/O HILARY L. REICH

 1150 17TH ST., N.W., STE. 302
 308 EAST 72ND ST, #7C

 WASHINGTON, DC 20036
 NEW YORK, NY 10021

FEI Number: 52-1283099 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:

DAVES, GAIL

3520 S. OCEAN BLVD

APT 201 L

PALM BEACH, FL 33480 US

YOUNG, HARRIET

8787 BAY COLONY DRIVE

#1905

NAPLES, FL 34108 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: HARRIET YOUNG 11/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: REICH, LISA R
Address: 530 LATHKIL COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: DP

 Name:
 REICH, HILARY L.

 Address:
 308 E. 72ND ST #7C

 City-St-Zip:
 NEW YORK, NY 10021

Title: DST

Name: YOUNG, HARRIET

Address: 8787 BAY COLONY DRIVE, #1905

City-St-Zip: NAPLES, FL 34108

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: HILARY L. REICH DP 11/01/2012