

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001900

Entity Name: ASIG HOLDINGS CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

201 S ORANGE AVE STE 1100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S ORANGE AVE STE 1100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 58-2380323

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, CA 32776

Title: T () Delete
Name: FRESE, ROBERT
Address: 1221 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: FRESE, ROBERT
Address: 1221 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RYAN, KEITH P
Address: 1825 LAKE ROBERTS COURT
City-St-Zip: WINDERMERE, FL 34786

Title: T (X) Change () Addition
Name: TEITTINEN, SAMI
Address: 714 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Change () Addition
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: AT (X) Change () Addition
Name: RECTOR, RICHARD D
Address: 2188 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D () Change (X) Addition
Name: RYAN, KEITH P
Address: 1825 LAKE ROBERTS COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: TEITTINEN, SAMI
Address: 714 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH GOLDSTEIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date