

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88352

FILED
Feb 22, 2011
Secretary of State

Entity Name: ADVANCED STRUCTURAL CONCEPTS, INCORPORATED

Current Principal Place of Business:

6550 GRIFFIN RD., STE 104
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE PMB#153
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2370014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPANELLO, RICHARD
5650 SW 67TH TERRACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CASPANELLO, RICHARD
5650 SW 67TH TERRACE
DAVIE, FL 33314 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 CASPANELLO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CASPANELLO, RICHARD C
Address: 5650 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

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 CASPANELLO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date