

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30981

FILED
Feb 24, 2011
Secretary of State

Entity Name: AUGUSTINE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1551 ATLANTIC BLVD
103
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1551 ATLANTIC BLVD
103
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2467687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
1930 SAN MARCO BLVD., STE 201
ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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: D
Name: DEMETREE, JACK C
Address: 1551 ATLANTIC BLVD. #300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V
Name: BLUM, FREDERICK M
Address: 1551 ATLANTIC BLVD. #103
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PD
Name: BERNARDO, JEFFREY E
Address: 1551 ATLANTIC BLVD. #103
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: DEMETREE, JACK C JR
Address: 1551 ATLANTIC BLVD. #300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V
Name: SULLIVAN, NEIL J
Address: 1551 ATLANTIC BLVD. #103
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V
Name: FISCHER, CHRISTOPHER R
Address: 1551 ATLANTIC BLVD., STE 103
City-St-Zip: JACKSONVILLE, FL 32207 US

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: FREDERICK M BLUM

V

02/24/2011

Electronic Signature of Signing Officer or Director

Date