# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 11, 2011**
**Secretary of State**

DOCUMENT# L96971

**Entity Name:** THE ASSEMBLY WAREHOUSE, INC.

**Current Principal Place of Business:**

12600 IXORA ROAD
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12600 IXORA ROAD
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number: 65-0216896** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VOLMERT, PAUL M ESQ.
500 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316 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: DPTS
Name: KELLY, DAMIAN
Address: 12600 IXORA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: LUZZO-KELLY, WHITNEY
Address: 12600 IXORA ROAD
City-St-Zip: NORTH MIAMI, FL 33181 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: WHITNEY LUZZO-KELLY VP 01/11/2011
Electronic Signature of Signing Officer or Director Date