

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N000000000091

FILED
Jan 16, 2011
Secretary of State

Entity Name: ASIA CONNECTION INC.

Current Principal Place of Business:

4725 EL DORADO DRIVE
TAMPA, FL 336155032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260475
TAMPA, FL 336850475 US

New Mailing Address:

FEI Number: 59-3619790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, WILLIAM E
4725 EL DORADO DRIVE
TAMPA, FL 336155032 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: ROSE, WILLIAM E
Address: 4725 EL DORADO DRIVE
City-St-Zip: TAMPA, FL 336155032 US

Title: CD
Name: HEUBECK, KERRY
Address: 8 CAMINO OVEJEROS BOX 1725
City-St-Zip: EL PRADO, NM 87529 US

Title: CD
Name: SMITH, HILARY
Address: 40 OLD CEMETERY ROAD BOX 72
City-St-Zip: PEACHAM, VT 058620072 US

Title: CD
Name: ROSE, EDWARD K
Address: 830 DE HARO STREET
City-St-Zip: SAN FRANCISCO, CA 941072706 US

Title: CD
Name: SHELHAMER, H'KRIH
Address: 217 CLAUDIA STREET
City-St-Zip: SAN ANTONIO, TX 78210 US

Title: CD
Name: HAVICAN, JOHN
Address: 14808 AFSHARI CIRCLE
City-St-Zip: FLORISSANT, MO 630341502 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. ROSE

D

01/16/2011

Electronic Signature of Signing Officer or Director

Date