2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001468

FILED Apr 30, 2010 Secretary of State

Entity Name: ASSOCIATION OF SHUTTER MANUFACTURERS, INC.

Current Principal Place of Business: New Principal Place of Business:

8800 NW 79TH AVENUE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 126100 HIALEAH, FL 33012

FEI Number: 65-0650711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGER, JAMES 350 EAST LAS OLAS BLVD. #1000 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKER, LENNARD Address: PO BOX 126100 City-St-Zip: HIALEAH, FL 33012

Title: D

Name: DIAZ, ROSARIO Address: PO BOX 126100 City-St-Zip: HIALEAH, FL 33012

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: LENNARD BECKER PD 04/30/2010