

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000002778

**FILED  
Jun 23, 2011  
Secretary of State**

**Entity Name:** ASI CHEMICAL, INC.

**Current Principal Place of Business:**

1901 STATE ROAD 60 WEST  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 712  
LAKE WALES, FL 33859

**New Mailing Address:**

**FEI Number:** 59-3360950      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DIAZ, MIGUEL  
1901 STATE ROAD 60 WEST  
LAKE WALES, FL 33859 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: P  
Name: DIAZ, MIGUEL  
Address: 1901 STATE ROAD 60 WEST  
City-St-Zip: LAKE WALES, FL 33859

Title: VP  
Name: DIAZ, CYNTHIA  
Address: 1901 STATE ROAD 60 WEST  
City-St-Zip: LAKE WALES, FL 33859 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: MIGUEL DIAZ

P

06/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date