

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2011
Secretary of State**

DOCUMENT# P00000002778

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:

DIAZ, CYNTHIA
1901 STATE ROAD 60 WEST
LAKE WALES, FL 33859 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: CYNTHIA DIAZ 10/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ARBONA, MIGUEL
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: CYNTHIA DIAZ CEO 10/27/2011

Electronic Signature of Signing Officer or Director Date