

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110655

FILED
Mar 30, 2011
Secretary of State

Entity Name: JOHNSON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3609 SCHEFFLER RD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3609 SCHEFFLER RD
TAMPA, FL 33618

New Mailing Address:

FEI Number: 14-1859572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, DICK
500 EAST KENNEDY
SUITE 200
TAMPA, FL 33602 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: JOHNSON, CHARLES
Address: 3609 SCHEFFLER RD
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: JOHNSON, AVA
Address: 3609 SCHEFFLER RD
City-St-Zip: TAMPA, FL 33618

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: CHARLES P. JOHNSON

MGM

03/30/2011

Electronic Signature of Signing Officer or Director

Date