

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058502

Entity Name: ASEN ENTERPRISE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5136 PARK CENTRAL DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

5041 CITY STREET
#1721
ORLANDO, FL 32839 US

Current Mailing Address:

5136 PARK CENTRAL DRIVE
ORLANDO, FL 32839

New Mailing Address:

5041 CITY STREET
#1721
ORLANDO, FL 32839 US

FEI Number: 51-0495334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MERVYN
5136 PARK CENTRAL DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LITTLE, MERVYN
5041 CITY STREET
1721
ORLANDO, FL 32839 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: MERVYN LITTLE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LITTLE, MERVYN
Address: 5136 PARK CENTRAL DRIVE
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LITTLE, MERVYN
Address: 5041 CITY STREET, # 1721
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERVYN LITTLE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date