

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058502

Entity Name: ASEN ENTERPRISE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6582 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

106 WILSON BAY COURT
SANFORD, FL 32771 US

New Mailing Address:

57 DAGGETT COVE DRIVE
PONCE INLET, FL 32127 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
106 WILSON BAY COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LITTLE, MERVYN
57 DAGGETT COVE DRIVE
PONCE INLET, FL 32127 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LITTLE, MERVYN
Address: 57 DAGGETT COVE DRIVE
City-St-Zip: PONCE INLET, FL 32127 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: MERVYN LITTLE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date