2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100686

Entity Name: ASM MANAGEMENT INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606A N. TALBOT ST SUITE 105 ST MICHAELS, MD 21663

Current Mailing Address: New Mailing Address:

606A N. TALBOT ST 2 INDUSTRIAL PARK DRIVE SUITE 105 SUITE B ST MICHAELS, MD 21663 WALDORF, MD 20602

FEI Number: 26-0286345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALAYCHIK, APRIL J
8731 NW 3RD COURT
PLANTATION, FL 33324 US
HALAYCHIK, APRIL J
7930 NW 71 COURT
SUNRISE, FL 33351 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: 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BAKER, SARAN T WITHERSPOON, MICHAEL Name: Name: 2339 SETON WAY Address: 4628 MORNING GLORY TRAIL Address: City-St-Zip: DISTRICT HEIGHTS, MD 20747 City-St-Zip: BOWIE, MD 20720

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: MICHAEL WITHERSPOON PT 02/09/2009