

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148412

FILED
Mar 25, 2009
Secretary of State

Entity Name: ADVANCED ASSET MANAGEMENT, INC.

Current Principal Place of Business:

301 SOUTH 62 AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE #301
DAVIE, FL 33328

Current Mailing Address:

301 SOUTH 62 AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
SUITE #301
DAVIE, FL 33328

FEI Number: 59-3773512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, JAMES J
8500 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NARDI, KELLYE M
Address: 8500 SOUTH LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

Title: PD (X) Delete
Name: NARDI, JAMES J
Address: 8500 SOUTH LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARDI, JAMES J
Address: 8500 SOUTH LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES NARDI

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date