

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030829

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1265 S. SEMORAN BLVD.
SUITE 1250
ORLANDO, FL 32792 US

New Principal Place of Business:

1265 S. SEMORAN BLVD.
SUITE 1250
WINTER PARK, FL 32792 US

Current Mailing Address:

9349 TELFER RUN
ORLANDO, FL 32817 US

New Mailing Address:

3242 LAKEWOOD POINTE DR.
ORLANDO, FL 32817 US

FEI Number: 57-1208002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIHONG, CHEN
9169 TELFER RUN
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

XIHONG, CHEN
3242 LAKEWOOD POINTE DR.
ORLANDO, FL 32817 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: XIHONG CHEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINSHENG, XIE
Address: 3242 LAKEWOOD POINTE DR.
City-St-Zip: ORLANDO, FL 32817 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: MINSHENG XIE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date