

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032772

Entity Name: ASG SECURITIES, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

218 EAST COMMERCIAL BLVD  
SUITE 208-L  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4737 N. OCEAN DR,  
#213  
FT. LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 20-0720575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SEARCHPRO CORPORATION  
3032 E. COMMERCIAL BLVD  
#13  
FT. LAUDERDALE, FL 33308 US

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

FUGLER, MICHAEL  
4737 N. OCEAN DRIVE  
#213  
LAUDERDALE BY THE SEA, FL 33308 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: MICHAEL FUGLER

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DAS  
Name: FUGLER, MICHAEL R  
Address: 218 EAST COMMERCIAL BLVD. SUITE 208-L  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CDS  
Name: SCILLIA, MICHAEL V  
Address: 218 EAST COMMERCIAL BLVD. SUITE 208-L  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: EVP  
Name: DEPELISI, JAMES  
Address: 218 EAST COMMERCIAL BLVD. SUITE 208-L  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CFO  
Name: GEORGE, KENNETH  
Address: 218 EAST COMMERCIAL BLVD. SUITE 208-L  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL SCILLIA

C

04/30/2012

Electronic Signature of Signing Officer or Director

Date