2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049268

Entity Name: ASG GROUP, INC.

FILED Apr 17, 2011 Secretary of State

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

11491 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11491 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 20-0877725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AITHARAJU, ASHOK K 831 SUNFLOWER CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AITHARAJU, ASHOK K Address: 831 SUNFLOWER CIRCLE City-St-Zip: WESTON, FL 33327

Title: VP

 Name:
 SHAH, HARSHAD H

 Address:
 9431 NW 24TH PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP

 Name:
 REDDY, GANGULA V

 Address:
 4800 NW 116 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: ASHOK AITHARAJU MGR 04/17/2011