2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057000

Entity Name: ASA & ASSOCIATES GROUP, INC.

FILED Sep 14, 2011 Secretary of State

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

1801 S. OCEAN DRIVE 1801 S. OCEAN DRIVE SUITE M

SUITE J HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1801 S. OCEAN DRIVE 1801 S. OCEAN DRIVE SUITE M SUITE J

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 55-0862267 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:

ALIEV, AZERKHAN ALIEV, AZERKHAN 1801 Ś. OCEAN DRIVE 1801 S. OCEAN DRIVE SUITE J

SUITE M HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: 09/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALIEV, AZERKHAN Name:

1801 S. OCEAN DRIVE SUITE J Address: City-St-Zip: HALLANDALE, FL 33009

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: ALIEV AZERKHAN **PRES** 09/14/2011