

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139872

Entity Name: ASSET MGT. INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2135 S. CONGRESS AVE., SUITE 4B
W. PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2135 S. CONGRESS AVE., SUITE 4B
W. PALM BCH, FL 33406

New Mailing Address:

FEI Number: 20-2136982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, KELLI
2328 S. CONGRESS AVE., SUITE 1B
W. PALM BCH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STRAUB, KELLI
Address: 2675 NASSU RD.
City-St-Zip: W. PALM BCH, FL 33406

Title: VP
Name: JACOBS, JOHN
Address: 7144 PINETREE LANE
City-St-Zip: W. PALM BCH, FL 33406

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: KELLI STRAUB

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date