

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139872

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: ASSET MGT. INC.

**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

PD

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date