

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077869

Entity Name: ASSET ONE SERVICES INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1535 SW 193RD TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550124
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 20-2871023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTER, SABRINA L
1535 SW 193RD TERRACE
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATERNOSTER, SABRINA
Address: 1535 SW 193RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: PATERNOSTER, MARCOS M
Address: 1535 SW 193RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SABRINA PATERNOSTER

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date