

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077869

FILED
Mar 07, 2012
Secretary of State

Entity Name: ASSET ONE SERVICES INC.

Current Principal Place of Business:

16902 SW 34TH STREET
SUITE #200
MIRAMAR, FL 33027 US

New Principal Place of Business:

4256 VINEYARD CIRCLE
WESTON, FL 33332 US

Current Mailing Address:

16902 SW 34TH STREET
SUITE #200
MIRAMAR, FL 33027 US

New Mailing Address:

4256 VINEYARD CIRCLE
WESTON, FL 33332 US

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
16902 SW 34TH STREET
SUITE #200
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PATERNOSTER, SABRINA L
4256 VINEYARD CIRCLE
WESTON, FL 33332 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: SABRINA PATERNOSTER

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATERNOSTER, SABRINA
Address: 4256 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: PATERNOSTER, MARCOS M
Address: 4256 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date