2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094308

Entity Name: AGGREGATE SOURCES INTERNATIONAL, INC.

FILED Mar 24, 2011 Secretary of State

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

5971 N BROOKGREEN DR CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

P.O.BOX 2446 5971 N BROOKGREEN DR CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34428

FEI Number: 20-3088479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPER, FRANCES A
P.O. BOX 1675
CRYSTAL RIVER, FL 34423 US

KEMPER, FRANCES A
5971 N BROOKGREEN DR
CRYSTAL RIVER, FL 34428 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: 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEMPER, FRANCES A
Address: 5971 N BROOKGREEN DR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: FRANCES A KEMPER PRES 03/24/2011