2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155947

Entity Name: ASIA PISONA, INC.

FILED Feb 15, 2010 Secretary of State

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

12881 WALSINGHAM RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12881 WALSINGHAM RD LARGO, FL 33774

FEI Number: 20-4063948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAGOUDARIS, JAMIE

1620 ALLEN'S RIDGE DR. N.
PALM HARBOR, FL 34683 US

LAGOUDAKIS, JAMIE

1620 ALLEN'S RIDGE DR. N.
PALM HARBOR, FL 34683 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: JAMIE LAGOUDAKIS 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: LAGOUDAKIS, JAMIE
Address: 1620 ALLEN'S RIDGE DR. N
City-St-Zip: PALM HARBOR, FL 34683

Title: 1

Name: LAGOUDAKIS, MICHAEL Address: 14254 REBECCA COURT City-St-Zip: LARGO, FL 33774

Title: P

Name: LAGOUDAKIS, KOSTA
Address: 1620 ALLEN'S RIDGE DR. N.
City-St-Zip: PALM HARBOR, FL 34683

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: JAMIE LAGOUDAKIS V 02/15/2010