2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055327

Entity Name: ASYST CORPORATION

FILED Jan 04, 2010 Secretary of State

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

1181 WHITESELL DR 501 N ORLANDO AVE WINTER PARK, FL 32789 SUITE 313-337

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2119 501 N ORLANDO AVE GOLDENROD, FL 32733 SUITE 313-337

WINTER PARK, FL 32789

FEI Number: 20-4876936 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:

GURNEE, ROBERT

1181 WHITESELL DRIVE

WINTER PARK, FL 32789 US

BELLINGAR, ANGELA
501 N ORLANDO AVE
SUITE 313-337
WINTER PARK, FL 32789 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: ANGELA BELLINGAR 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GURNEE, ROB

 Address:
 1181 WHITESELL DR

 City-St-Zip:
 WINTER PARK, FL
 32789

Title: SVP

Name: BELLINGAR, ANGELA
Address: 667 W COMSTOCK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: DIDOMENICO, DANIEL Address: 2962 LINDALE AVE City-St-Zip: ORLANDO, FL 32814

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: ANGELA BELLINGAR SVP 01/04/2010