

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055327

Entity Name: ASYST CORPORATION

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

501 N ORLANDO AVE
SUITE 313-339
WINTER PARK, FL 32789

New Principal Place of Business:

641 W FAIRBANKS AVE
#217
WINTER PARK, FL 32789

Current Mailing Address:

501 N ORLANDO AVE
SUITE 313-339
WINTER PARK, FL 32789

New Mailing Address:

641 W FAIRBANKS AVE
#217
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:

BELLINGAR, ANGELA
501 N ORLANDO AVE
SUITE 313-337
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELLINGAR, ANGELA
641 W FAIRBANKS AVE
#217
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: ANGI BELLINGAR

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
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: ANGI BELLINGAR

SVP

02/09/2012

Electronic Signature of Signing Officer or Director

Date