2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083098

Entity Name: ASPEN ACQUISITION, INC

FILED Apr 26, 2010 Secretary of State

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

1740 PERSIMMON DRIVE SUITE 100 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1740 PERSIMMON DRIVE SUITE 100 NAPLES, FL 34109

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

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

ASPEN CAPITAL GROUP, LLC 1740 PERSIMMON DRIVE SUITE 100 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHB

 Name:
 JONES, STEVEN C

 Address:
 1740 PERSIMMON DRIVE

 City-St-Zip:
 NAPLES, FL 34109

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: STEVEN C. JONES PRES 04/26/2010