

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083098

Entity Name: ASPEN ACQUISITION, INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1740 PERSIMMON DRIVE
SUITE 100
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1740 PERSIMMON DRIVE
SUITE 100
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, STEVEN C
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: STEVEN C. JONES

04/17/2011

Electronic Signature of Registered Agent

Date

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

CHB

04/17/2011

Electronic Signature of Signing Officer or Director

Date