

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113247

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASSET REALTY NETWORK, INC.

Current Principal Place of Business:

9570 REGENCY SQUARE BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

9570 REGENCY SQUARE BOULEVARD.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9570 REGENCY SQUARE BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 US

FEI Number: 20-5863668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINUCCI, ANTHONY F
9570 REGENCY SQUARE BLVD.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BARKER, PAUL D
9570 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 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: PAUL D BARKER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CENAC, CONNIE C
Address: 9570 REGENCY SQUARE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VD
Name: HARCOURT, KATHY S
Address: 9570 REGENCY SQUARE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CONNIE C CENAC

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date