2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151096

Entity Name: A1 ASSETS INC.

FILED Aug 24, 2012 Secretary of State

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

1100 CHARLES STREET LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1100 CHARLES STREET LONGWOOD, FL 32750 US

FEI Number: 20-8045297 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:

LEAVITT, DAVID J 1100 CHARLES STREET LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 LEAVITT, DAVID J

 Address:
 1100 CHARLES STREET

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: F

Name: HOOPPER, ANDREW R Address: 1100 CHARLES STREET City-St-Zip: LONGWOOD, FL 32750 US

Title: VP

 Name:
 LEAVITT, ISABEL

 Address:
 1100 CHARLES STREET

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: DIR

Name: LEAVITT, KATIE

Address: 1100 CHARLES STREET City-St-Zip: LONGWOOD, FL 32750

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: DAVID LEAVITT CEO 08/24/2012