

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016503

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMASIA INTERNATIONAL AUTOMOTIVE, INC.

Current Principal Place of Business:

4900 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4900 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-8539288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREWETT,, DANIEL L
5777 BENEVA ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CARLSON, FRAN
7131 CURTISS AVE
UNIT 2
SARASOTA, FL 34231 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: FRAN CARLSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, WILLIAM
Address: 4900 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. FISHER

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04/30/2008

Electronic Signature of Signing Officer or Director

Date