

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016503

**FILED**  
**Mar 25, 2009**  
**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 ( )

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

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

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

FISHER, WILLIAM  
4900 FLAGSTONE DR.  
SARASOTA, FL 34238 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: WILLIAM FISHER

03/25/2009

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: P (X) Change ( ) Addition  
Name: FISHER, WILLIAM  
Address: 4900 FLAGSTONE DR  
City-St-Zip: SARASOTA, FL 34238

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 FISHER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date