

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016503

FILED
Jan 09, 2012
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:

1492 ERNESTO DRIVE
SARASOTA, FL 34238

Current Mailing Address:

4900 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Mailing Address:

1100 BERKSHIRE LANE
NEWPORT BEACH, CA 92660

FEI Number: 20-8539288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FISHER, WILLIAM
1492 ERNESTO DRIVE
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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISHER, WILLIAM
Address: 1492 ERNESTO DRIVE
City-St-Zip: SARASOTA, FL 34238

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: WILLIAM R FISHER

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date