

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018308

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMESBURY ASSET MANAGEMENT, INC.

Current Principal Place of Business:

C/O STEVEN G. FINCH
275 ORANGE GROVE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN G. FINCH
275 ORANGE GROVE ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA PLAZA, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: D
Name: FINCH, STEVEN G
Address: 275 ORANGE GROVE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FINCH, APRIL G
Address: 275 ORANGE GROVE ROAD
City-St-Zip: PALM BEACH, FL 33480

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: STEVEN G FINCH

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date