

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079276

FILED
Apr 22, 2009
Secretary of State

Entity Name: ASSET SOLUTIONS GROUP, INC.

Current Principal Place of Business:

342 11TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

TWO GATEWAY CENTER, 17 EAST
C/O WATKINS DULAC & ROE PC
PITTSBURGH, PA 15222

New Mailing Address:

2220 LIPSCOMB STREET
FORT WORTH, TX 76110 US

FEI Number: 26-0725956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DULAC, DONALD T JR.
Address: TWO GATEWAY CENTER, 17 EAST
City-St-Zip: PITTSBURGH, PA 15222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGUIRE, CHUCK
Address: 313 CHAPELWOOD DRIVE
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: SEC () Change (X) Addition
Name: MILLER, PETER W
Address: 2216 LIPSCOMB STREET
City-St-Zip: FORT WORTH, TX 76110 US

Title: TREA () Change (X) Addition
Name: MILLER, PETER W
Address: 2216 LIPSCOMB STREET
City-St-Zip: FORT WORTH, TX 76110 US

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: PETER W. MILLER

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date