

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079276

FILED
Jan 11, 2011
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:

2220 LIPSCOMB STREET
FORT WORTH, TX 76110 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, PETER W
Address: 2216 LIPSCOMB ST.
City-St-Zip: FORT WORTH, TX 76110 US

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: PETER W. MILLER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date