

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117385

FILED
Jan 11, 2011
Secretary of State

Entity Name: ASHTON ACCOUNTING GROUP INC.

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 264
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 264
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 30-0447682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, D.B.
9218 SONIA ST.
ORLANDO, FL 32825 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: DUFF, D.B.
Address: 9218 SONIA ST.
City-St-Zip: ORLANDO, FL 32825

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: DAVID B DUFF

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date