2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006921

Entity Name: ASFIN PARTNERS, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 WEST COMMERCIAL BOULEVARD

350 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3230 WEST COMMERCIAL BOULEVARD 350

FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1879468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.

6754 PINES BOULEVARD

B

ENTIN, RICHARD C

123 NW 13 ST

SUITE 312

PEMBROKE PINES, FL 32304 US BOCA RATON, FL 33432 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: RICHARD C ENTIN 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BARKER, JOHN

Address: 3230 WEST COMMERCIAL BOULEVARD, SUITE 350

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP

Name: HARNER, BRADLEY

Address: 3230 WEST COMMERCIAL BOULEVARD, SUITE 350

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TRES

Name: BALLON, DANIEL

Address: 3230 WEST COMMERCIAL BOULEVARD, SUITE 350

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SECT

Name: ENTIN, JEREMY

Address: 3230 WEST COMMERCIAL BOULEVARD, SUITE 350

City-St-Zip: FORT LAUDERDALE, FL 33309 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: DAN BALLON TRES 03/07/2011