

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079360

FILED
Apr 27, 2011
Secretary of State

Entity Name: ASLI DESIGN AND MARKETING GROUP, INC.

Current Principal Place of Business:

2636 GOLFSIDE COURT
NAPLES, FL 34110 US

New Principal Place of Business:

2125 SE 5TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2636 GOLFSIDE COURT
NAPLES, FL 34110 US

New Mailing Address:

2125 SE 5TH STREET
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHRISTOPHER, NALLEY L
2125 SE 5TH STREET
POMPANO BEACH, FL 33062 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: CHRISTOPHER NALLEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NALLEY, ELDREN P
Address: 2125 SE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: ELDREN P NALLEY

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date