

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079371

Entity Name: 401K ASP HOLDINGS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5310 CYPRESS CENTER DRIVE, SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

150 SECOND AVENUE NORTH
1450
SAINT PETERSBURG, FL 33701

Current Mailing Address:

5310 CYPRESS CENTER DRIVE, SUITE 101
TAMPA, FL 33609

New Mailing Address:

150 SECOND AVENUE NORTH
1450
SAINT PETERSBURG, FL 33701

FEI Number: 27-0990653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD, SUITE 3700
TAMPA, FL 33602 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: DP
Name: KIRTLAND, PETER
Address: 150 SECOND AVE N, STE 1450
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DVPS
Name: OLSON, JAMES
Address: 150 SECOND AVE N, STE 1450
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DVPT
Name: GOTTFRIED, MICHAEL
Address: 150 SECOND AVE N, STE 1450
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: GUPTA, MANISH
Address: 1048 3RD STREET
City-St-Zip: SANTA MONICA, CA 90403

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: PETE KIRTLAND

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date