

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081625

Entity Name: ASH RESOURCES, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1111014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JACOBS, RONEL
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: DS
Name: KAPLAN, GRANT
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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: GRANT KAPLAN

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date