

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091199

Entity Name: AUTHENTIC ASSETS INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4630 SOUTH KIRKMAN RD, SUITE 117
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 SOUTH KIRKMAN RD, SUITE 117
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-1309745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MEDLOCK, JAMES
Address: 4630 SOUTH KIRKMAN RD, SUITE 117
City-St-Zip: ORLANDO, FL 32811

Title: VPT
Name: MEDLOCK, JAMAE
Address: 4630 SOUTH KIRKMAN RD, SUITE 117
City-St-Zip: ORLANDO, FL 32811

Title: S
Name: MEDLOCK, JANTE
Address: 4630 SOUTH KIRKMAN RD, SUITE 117
City-St-Zip: ORLANDO, FL 32811

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: JAMES MEDLOCK

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date