

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097371

FILED
Sep 15, 2011
Secretary of State

Entity Name: BLUM ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

5621 STRAND BLVD STE 305
NAPLES, FL 34110 US

New Principal Place of Business:

PLATZ DER EINHEIT 1
FRANKFURT AM MAIN, X 60327 DE

Current Mailing Address:

5621 STRAND BLVD STE 305
NAPLES, FL 34110 US

New Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: BLUM, GREGOR M
Address: PLATZ DER EINHEIT 1
City-St-Zip: FRANKFURT AM MAIN, X 60327 DE

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: GREGOR M. BLUM

CEO

09/15/2011

Electronic Signature of Signing Officer or Director

Date