

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001864

Entity Name: ASSET ONE REALTY INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7979 BRIDGESTONE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7979 BRIDGESTONE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-1872533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, WENDY A
7979 BRIDGESTONE DRIVE
ORLANDO, FL 32835 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: PVP
Name: GOLDING, WENDY A
Address: 7979 BRIDGESTONE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: WENDY GOLDING

Electronic Signature of Signing Officer or Director

PVP

03/17/2011

Date