

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008095

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ASSET BASED SOLUTIONS, INC.

**Current Principal Place of Business:**

2364 BOY SCOUT RD.  
CLEARWATER, FL 33763

**New Principal Place of Business:**

592 BELLA LOOP  
DUNEDIN, FL 34698

**Current Mailing Address:**

2364 BOY SCOUT RD.  
CLEARWATER, FL 33763

**New Mailing Address:**

592 BELLA LOOP  
DUNEDIN, FL 34698

FEI Number: 27-2166956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, TIMOTHY S  
2364 BOY SCOUT RD.  
CLEARWATER, FLORIDA, FL 33763 US

**Name and Address of New Registered Agent:**

KELLY, TIMOTHY S  
592 BELLA LOOP  
DUNEDIN, FLORIDA, FL 34698 US

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

04/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLY, TIMOTHY S  
Address: 592 BELLA LOOP  
City-St-Zip: DUNEDIN, FL 34698

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: TIMOTHY S. KELLY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

04/28/2011

\_\_\_\_\_  
Date