

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035636

FILED
Jan 13, 2011
Secretary of State

Entity Name: DOMINION ASSET MANAGEMENT, INC

Current Principal Place of Business:

9255 A1A SOUTH, STE 11
ST AUGUSTINE, FL 32080

New Principal Place of Business:

4255 A1A SOUTH, STE 11
ST AUGUSTINE, FL 32080

Current Mailing Address:

4255 A1A SOUTH, STE 11/PMB 160
ST. AUGUSTINE, FL 32080

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOOD DAY, LLC
9190 AUGUST CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GOOD DAY, LLC
4255 A1A SOUTH, STE 11
ST. AUGUSTINE, FL 32080 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: JAMES WOJECK

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOJECK, JAMES F
Address: 4255 A1A SOUTH, STE 11
City-St-Zip: ST AUGUSTINE, FL 32080

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 WOJECK

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date