

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: DOMINION ASSET MANAGEMENT, INC

Current Principal Place of Business:

1965 A1A SOUTH, PMB 160
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1965 A1A SOUTH, 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
4255 A1A SOUTH, STE 11
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WOJECK, ROBYN
1965 A1A SOUTH, PMB 160
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: ROBYN WOJECK

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WOJECK, ROBYN
Address: 1965 A1A SOUTH, PMB 160
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: ROBYN WOJECK

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date