

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037237

Entity Name: FASI, INC.

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

55 LAKIN COURT
VANDALIA, OH 45377

New Principal Place of Business:

250 SPORTSMAN RD
ROTONDA WEST, FL 33947

Current Mailing Address:

55 LAKIN COURT
VANDALIA, OH 45377

New Mailing Address:

250 SPORTSMAN RD
ROTONDA WEST, FL 33947

FEI Number: 27-1642440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, DAVID J ESQ.
PORTER, WRIGHT, MORRIS & ARTHUR, LLP
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 341082683 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: PRES
Name: STEPHEN, COX
Address: 250 SPORTSMAN RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: TREA
Name: JENNIFER, COLEMAN
Address: 729 CONGRESS PARK DR
City-St-Zip: DAYTON, OH 45459

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: STEVE COX

PRES

08/19/2011

Electronic Signature of Signing Officer or Director

Date