

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037237

FILED
Feb 10, 2012
Secretary of State

Entity Name: FASI, INC.

Current Principal Place of Business:

250 SPORTSMAN RD
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

250 SPORTSMAN RD
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 27-1642440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLENN, 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: STEPHEN COX

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date