

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082609

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASSET, INSURANCE & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

407 S DIXIE HWY
100
LAKE WORTH, FL 633460

New Principal Place of Business:

407 S DIXIE HWY
SUITE 100
LAKE WORTH, FL 33460 US

Current Mailing Address:

4573 DOLPHIN DR
LAKE WORTH, FL 33463

New Mailing Address:

4573 DOLPHIN DR
SUITE 100
LAKE WORTH, FL 33463 US

FEI Number: 74-3262164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, CLEDITH E III
4573 DOLPHIN DR
LAKE WORTH, FL 33463 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: P
Name: OAKLEY, CLEDITH E III
Address: 4573 DOLPHIN DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: SANON, JEAN
Address: 9098 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D
Name: ANTHES, ROBERT
Address: 5454 BRECKENRIDGE CIR
City-St-Zip: LAKE WORTH,, FL 33467 US

Title: VP
Name: OAKLEY III, NHEIT R
Address: ATE VITARTE CALLE CUSCO 137
City-St-Zip: LIMA, FL PERU US

Title: D
Name: RANDELL, STEPHEN M
Address: 505E FLAT C 186 - 194 CASTLE PEAK ROAD
City-St-Zip: YEUN LONG, FL HONG KONG 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: CLEDITH E. OAKLEY III

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date