

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100542

FILED
Dec 11, 2012
Secretary of State

Entity Name: ASYLUM ENTERPRISES INC.

Current Principal Place of Business:

3820 BEECHWOOD BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

542 TERRACE DR
BRANDON, FL 33510 US

Current Mailing Address:

3820 BEECHWOOD BLVD.
TAMPA, FL 33619 US

New Mailing Address:

542 TERRACE DR
BRANDON, FL 33510 US

FEI Number: 27-4262512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: CEO
Name: REEVES, CHARLES T
Address: 542 TERRACE DR
City-St-Zip: BRANDON, FL 33510 US

Title: CFO
Name: COOK, BRIAN J
Address: 13031 E US HWY 92
City-St-Zip: DOVER, FL 33527 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: BRIAN COOK

CFO

12/11/2012

Electronic Signature of Signing Officer or Director

Date