

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007382

FILED
Jan 31, 2012
Secretary of State

Entity Name: ASCENDENT QUALITY GROUP INC

Current Principal Place of Business:

5151 DORWIN PLACE
ORLANDO, FL 32814

New Principal Place of Business:

3801 PGA BOULEVARD
SUITE 600 & 602
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5151 DORWIN PLACE
ORLANDO, FL 32814

New Mailing Address:

4521 PGA BLVD.
#214
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4646391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT POINT HOLDINGS CORP
124 GLENCULLEN CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WELLS, ROBERT W MR
4521 PGA BLVD.
#214
PALM BEACH GARDENS, FL 33418 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: ROBERT W WELLS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, ROBERT W
Address: 124 GLENCULLEN CIR
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: WELLS, TIMOTHY R
Address: 5151 DORWIN PLACE
City-St-Zip: ORLANDO, FL 32814 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: ROBERT W WELLS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date