

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014313

FILED
Apr 29, 2011
Secretary of State

Entity Name: A.S.G./A.M.G. MANAGEMENT CORP.

Current Principal Place of Business:

10479 STONEBRIDGE BLVD
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10479 STONEBRIDGE BLVD
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-3188997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ARLYNE
10479 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: GOLDSTEIN, ARLYNE
Address: 10479 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL

Title: V
Name: GOLDSTEIN, SHELDON S
Address: 10479 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: GOLDSTEIN, JEFFREY
Address: 4 EXECUTIVE BLVD., SUITE 100
City-St-Zip: SUFFERN, NY 10901

Title: S
Name: CICCONE, JEANETTE
Address: 4 EXECUTIVE BLVD., SUITE 100
City-St-Zip: SUFFERN, NY 10901

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: ARLYNE GOLDSTEIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date