

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059276

FILED
Apr 28, 2012
Secretary of State

Entity Name: 1ST ASSET MANAGEMENT, INC.

Current Principal Place of Business:

6505 NW 39TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6505 NW 39TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0433270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B ESQ.
DICKENSON, MURDOCH, REX AND SLOAN
980 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 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: DPST
Name: PERRY, LINDSEY R JR
Address: 6505 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: LINDSEY R PERRY JR

DPST

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date