

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069502

FILED
Jan 06, 2011
Secretary of State

Entity Name: ADVANCED SYSTEMS RESOURCES, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139

New Principal Place of Business:

1110 BRICKELL AVENUE
504
MIAMI, FL 33131

Current Mailing Address:

407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139

New Mailing Address:

1110 BRICKELL AVENUE
504
MIAMI, FL 33131

FEI Number: 65-0521527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINKEAD, JEFF A PRES.
407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KINKEAD, JEFF A PRES.
1110 BRICKELL AVENUE
504
MIAMI, FL 33131 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: JEFF A KINKEAD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KINKEAD, MIMI
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: D
Name: KINKEAD, JEFFREY A
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131

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: JEFF A KINKEAD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date