

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074673

Entity Name: ASMI MANAGEMENT, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

1800 S.W. 3RD ST.
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE BLVD NW
STE 310
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0605311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINKLEY, TIMOTHY M
Address: 600 EMERSON RD, SUITE 300
City-St-Zip: ST. LOUIS, MO 63141

Title: D () Delete
Name: GOLDSTEIN, BERNARD
Address: 2200 CORPORATE BLVD. N.W. #310
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SOLOMON, ALLAN B
Address: 2200 CORPORATE BLVD. N.W. #310
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Delete
Name: GUIDA, GREGORY
Address: 1635 POPPS FERRY RD, SUITE G
City-St-Zip: BILOXI, MS 39532

Title: VP () Delete
Name: SHIPLEY, PAUL D
Address: 1800 S.W. 3RD ST.
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDOWELL, VIRGINIA
Address: 600 EMERSON RD, SUITE 300
City-St-Zip: ST. LOUIS, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHIPLEY, PAUL D
Address: 1800 S.W. 3RD ST.
City-St-Zip: POMPANO BCH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL DOUGLAS SHIPLEY

V

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date