

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074673

Entity Name: ASMI MANAGEMENT, INC.

FILED  
Apr 06, 2009  
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:

600 EMERSON ROAD  
STE 300  
ST. LOUIS, MO 63141

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

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

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

Title: SEC (X) Change ( ) Addition  
Name: QUATMANN, EDMUND L JR  
Address: 600 EMERSON RD, SUITE 300  
City-St-Zip: ST. LOUIS, MO 63141

Title: VP (X) Change ( ) Addition  
Name: BLOOM, MICHAEL  
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: MICHAEL BLOOM

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date