

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079226

Entity Name: ASG CORP.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5235 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5235 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0535876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD.
265 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GREENWALD, ANDREA S
5235 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: ANDI GREENWALD

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENWALD, ANDREA S
Address: 5235 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: ANDI GREENWALD

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date