

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: FIRST ASSET MANAGERS, INC.

Current Principal Place of Business:

1940 10TH AVENUE
B
VERO BEACH, FL 32960 US

New Principal Place of Business:

1940 10TH AVENUE
C
VERO BEACH, FL 32960 US

Current Mailing Address:

P O BOX 6132
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0556424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMM, RICHARD A
1940 10TH AVENUE
STE B
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

YEMM, RICHARD A
1940 10TH AVENUE
STE C
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YEMM, RICHARD A
Address: 1940 10TH AVE STE. C
City-St-Zip: VERO BEACH, FL 32960

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: R A YEMM

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date