2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073314

Entity Name: AUSTINASH CORPORATION

FILED Mar 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12165 METRO PWY STE 24 FORT MYERS, FL 33966

TORT WITERS, LE 55900

Current Mailing Address: New Mailing Address:

PO BOX 61690 FORT MYERS, FL 33906

FEI Number: 65-0612850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULUS, JAMES T 12165 METRO PWY STE 24 FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: PTSC

Name: PAULUS, JAMES T Address: 6610 JOANNA CIRCLE. City-St-Zip: FORT MYERS, FL 33919

Title: V

Name: PAULUS, HOLLY K
Address: 6610 JOANNA CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: JAMES T PAULUS P 03/28/2011