2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032433

Entity Name: ASHER STUDIOS, INC.

FILED Apr 20, 2009 Secretary of State

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

5190 SUFFOLK DRIVE 8495 TWIN LAKE DR BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5190 SUFFOLK DR 8495 TWIN LAKE DR BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 65-0671550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHER, ITZHAK
5190 SUFFOLK DRIVE
BOCA RATON, FL 3343196 US

ASHER, ITZHAK
8495 TWIN LAKE DR.
BOCA RATON, FL 33496 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: ITZHAK ASHER 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: ASHER, ITZHAK Name:

 Name:
 ASHER, ITZHAK
 Name:

 Address:
 5190 SUFFOLK DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

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: ITZHAK ASHER PRES 04/20/2009