

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058633

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROYAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

5658 NW 109TH LANE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5658 NW 109TH LANE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0682221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, RONALD
1489 PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: VD
Name: TREMATERRA, IRENE
Address: 5658 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PSTD
Name: TREMATERRA, JOHN
Address: 5658 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN TREMATERRA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date