2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048082

Entity Name: ASSAEL ASSOCIATES, INC.

FILED Apr 15, 2011 Secretary of State

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

1144 PARK GREEN PLACE
WINTER PARK, FL 32789

1144 PARK GREEN PLACE
WINTER PARK, FL 32789

US

Current Mailing Address: New Mailing Address:

1144 PARK GREEN PLACE
WINTER PARK, FL 32789

1144 PARK GREEN PLACE
WINTER PARK, FL 32789 US

FEI Number: 59-3450199 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:

ASSAEL, DANIEL C

1144 PARK GREEN PLACE
WINTER PARK, FL 32789 US

ASSAEL, TONI G

1144 PARK GREEN PLACE
WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: TONI G. ASSAEL 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ASSAEL, DANIEL C
Address: 1144 PARK GREEN PLACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: F

Name: ASSAEL, TONI G

Address: 1144 PARK GREEN PLACE City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR

Name: ASSAEL, JESSICA G Address: 1144 PARK GREEN PLACE City-St-Zip: WINTER PARK, FL 32789 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: TONI G. ASSAEL P 04/15/2011