

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064413

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: ASARCH FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

1900 NW CORPORATE BLVD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498 US

## Current Mailing Address:

1900 NW CORPORATE BLVD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Mailing Address:

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498 US

FEI Number: 65-0773709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASARCH, STEVEN J  
1900 NW CORPORATE BLVD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ASARCH, STEVEN J  
20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ASARCH, STEVEN J  
Address: 9800 GRAND VERDE WAY., APT. 402  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: ASARCH, GAIL M  
Address: 7140 LIONS HEAD LANE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ASARCH, STEVEN J  
Address: 9031 LONG LAKE PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEVEN J. ASARCH

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date