

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064413

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASARCH FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: DPS
Name: ASARCH, STEVEN J
Address: 9031 LONG LAKE PALM DRIVE
City-St-Zip: BOCA RATON, FL 33496

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

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: STEVEN J ASARCH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date