

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095511

FILED
Apr 16, 2011
Secretary of State

Entity Name: FORTUNE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4971 CHUMUCKLA HWY.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4971 CHUMUCKLA HWY.
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3543164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, EDMOND M
4971 CHUMUCKLA HWY
PACE, FL 32571 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: D
Name: FORTUNE, EDMOND M
Address: 4971 CHUMUCKLA HWY.
City-St-Zip: PACE, FL 32571

Title: T
Name: FORTUNE, RUTHIE S
Address: 4971 CHUMUCKLA HWY.
City-St-Zip: PACE, FL 32571

Title: S
Name: FORTUNE NORTHCUTT, FELICIA
Address: 5449 ROWE TR.
City-St-Zip: PACE, FL 32571

Title: D
Name: DWAYNE FORTUNE, EDMOND
Address: 14206 KEIRA CT.
City-St-Zip: HOUSTON, TX 77069

Title: VP
Name: FORTUNE, TERRY L
Address: 4960 FOREST CREEK DR.
City-St-Zip: PACE, FL 32571

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: EDMOND M. FORTUNE

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date