

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020820

Entity Name: OUR ASSET, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1203 1ST STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

1203 1ST STREET SW
RUSKIN, FL 33570

New Mailing Address:

1603 SUN CITY PLAZA BLVD.
SUN CITY CENTER, FL 33573

FEI Number: 59-3562529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, SANDRA R
1203 1ST STREET SW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

COUNCIL, SANDRA R
1603 SUN CITY CENTER PLAZA BLVD.
SUN CITY CENTER, FL 33573 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: COUNCIL, SANDRA R
Address: 1203 1ST STREET SW
City-St-Zip: RUSKIN, FL 33570

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: SANDRA R. COUNCIL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date