

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11264

Entity Name: ASAPCO, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

196 N. POWERLINE RD
POMPAN0 BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

211 SOUTH RIVERSIDE DRIVE
POMPAN0 BEACH, FL 33062 US

New Mailing Address:

2101 CORPORATE BOULEVARD, SUITE 107
ATTN: ROBERT A. CHAVES, ESQ.
BOCA RATON, FL 33431 US

FEI Number: 65-0228762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, JAY PRES
211 SOUTH RIVERSIDE DRIVE
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, SUITE 107
ATTN: ROBERT A. CHAVES, ESQ.
BOCA RATON, FL 33431 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: ROBERT A. CHAVES, ESQ.

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHELAN, CANDICE LOGUE
Address: 11439 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

Title: TSD
Name: DWOSKIN, LORRI LOGUE
Address: 12 WYCLIFF ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: LEVY, LEE
Address: 615 LAKEWOODE CIRCLE WEST
City-St-Zip: DELRAY BEACH, FL 33445

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: CANDICE LOGUE PHELAN

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01/28/2011

Electronic Signature of Signing Officer or Director

Date