

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S56191

Entity Name: ASM HOLDINGS, INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9 S.W. 13TH ST.  
FT. LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7567  
DELRAY BEACH, FL 33482

**New Mailing Address:**

FEI Number: 65-0263087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, AXEL  
C/O PBS  
141 NW 20TH STREET, STE B-5  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

WEISS, AXEL  
9 SW 13TH STREET  
FORT LAUDERDALE, FL 33315 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

03/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WEISS, AXEL  
Address: 9 SW 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: AXEL WEISS

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date