

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22270

Entity Name: AASYS GROUP, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

11301 U.S. HIGHWAY 301 N.  
SUITE 106  
THONOTOSASSA, FL 33592 US

## New Principal Place of Business:

## Current Mailing Address:

11301 N US HIGHWAY 301  
STE 106  
THONOTOSASSA, FL 33592

## New Mailing Address:

FEI Number: 59-3117960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, TONY  
11301 U.S. HIGHWAY 301N  
SUITE 106  
THONOTOSASSA, FL 33592 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: P  
Name: COLEMAN, TONY  
Address: 11301 U.S. HIGHWAY 301 N., SUITE 106  
City-St-Zip: THONOTOSASSA, FL 33592

Title: S  
Name: COLEMAN, TONY  
Address: 11301 U.S. HIGHWAY 301N., SUITE 106  
City-St-Zip: THONOTOSASSA, FL 33592

Title: T  
Name: RAULERSON, DAN  
Address: 2911 ASTON AVE  
City-St-Zip: PLANT CITY, FL 33566

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: TONY COLEMAN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date