

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22270

Entity Name: AASYS GROUP, INC.

FILED
Feb 13, 2012
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:

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

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date