

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34994

Entity Name: A.S.A. MFG. INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

14879 111TH ST.
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

14879 111TH ST.
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-3134996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPLESSIS, JOHN TODD
5383 SE 44TH CIRCLE
OCALA, FL 34480 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: D
Name: DUPLESSIS, JACK
Address: 9117 SW 193 RD CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: P
Name: DUPLESSIS, JOHN TODD
Address: 5383 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: VP
Name: DUPLESSIS, JACK
Address: 9117 SW 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 33432

Title: S
Name: DUPLESSIS, SUSAN
Address: 5383 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: SUSAN DUPLESSIS

SECY

03/28/2011

Electronic Signature of Signing Officer or Director

Date