

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61810

Entity Name: ASYSTECH INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE
101
ORLANDO, FL 32810 US

New Principal Place of Business:

3751 MAGUIRE BLVD
206
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 947719
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-3142144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, LOIS J
1272 WELLINGTON TER.
MAITLAND, FL 32751 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: DPS
Name: HARDIN, RICHARD B
Address: 1272 WELLINGTON TERR.
City-St-Zip: MAITLAND, FL 32751

Title: DVT
Name: HARDIN, LOIS J
Address: 1272 WELLINGTON TERR.
City-St-Zip: MAITLAND, FL 32751

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: LOIS J HARDIN

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date