

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079371

Entity Name: 401K ASP HOLDINGS, INC.**Current Principal Place of Business:**4010 W BOY SCOUT BOULEVARD
SUITE 500
TAMPA, FL 33607**Current Mailing Address:**4010 W BOY SCOUT BOULEVARD
SUITE 500
TAMPA, FL 33607 US**FEI Number:** 27-0990653**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HANEY, R. REID
101 E KENNEDY BLVD, SUITE 3700
TAMPA, FL 33602 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_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	KIRTLAND, PETER
Address	4010 W BOY SCOUT BOULEVARD SUITE 500
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR, VP, SECRETARY
Name	OLSON, JAMES
Address	4010 W BOY SCOUT BOULEVARD SUITE 500
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR, VP, TREASURER
Name	GOTTFRIED, MICHAEL
Address	4010 W BOY SCOUT BOULEVARD SUITE 500
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR, VP
Name	GUPTA, MANISH
Address	4010 W BOY SCOUT BOULEVARD SUITE 500
City-State-Zip:	TAMPA FL 33607

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: PETER KIRTLAND**PRESIDENT****04/24/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date