

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147373

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN SPIRIT PROCESSING, INC

Current Principal Place of Business:

34900 STAGECOACH TRAIL
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1418
SORRENTO, FL 327761418

New Mailing Address:

FEI Number: 73-1687064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELER, JAMES M PRES
34900 STAGECOACH TRAIL
EUSTIS, FL 32736 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: PEELER, JAMES M
Address: 34900 STAGECOACH TRAIL
City-St-Zip: EUSTIS, FL 32736

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: JAMES M. PEELER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date