

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37991

Entity Name: A-S ENERGY, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

ONE CENTENNIAL AVENUE
PISCATAWAY, NJ 08855 US

New Principal Place of Business:

Current Mailing Address:

ONE CENTENNIAL AVENUE
PISCATAWAY, NJ 08855 US

New Mailing Address:

FEI Number: 13-2906230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: KURLAND, LAWRENCE
Address: ONE CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08855 US

Title: VPS
Name: HARBOUR, DALE
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

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: DALE HARBOUR

VP

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date