

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666906

FILED
Feb 18, 2009
Secretary of State

Entity Name: AMERICAN SALES INDUSTRIES, INC.

Current Principal Place of Business:

RIVIERA BEACH
3560 INVESTMENT LANE STE 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

RIVIERA BEACH
3560 INVESTMENT LANE STE 101
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1982523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, PAT
3560 INVESTMENT LANE
101
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALERICO, PAT,
Address: 3560 INVESTMENT LANE SUITE 101
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V () Delete
Name: TALERICO, STEVEN,
Address: 4968 D. ALDER DR
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: TALERICO, JOSEPH,
Address: 107 CORDOBA CIR
City-St-Zip: ROYAL PALM BCH, FL

Title: T () Delete
Name: KUPEC, CAROLYN M
Address: 729 1/2 BISCAYNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TALERICO, STEVEN,
Address: 15474 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: V (X) Change () Addition
Name: TALERICO, JOSEPH,
Address: 107 CORDOBA CIR
City-St-Zip: ROYAL PALM BCH, FL 33470 US

Title: M (X) Change () Addition
Name: CRESPO, DIANALIT
Address: 1044 DUTCH COURT
City-St-Zip: PORTLABELLE, FL 11935 US

Title: V () Change (X) Addition
Name: JOSEPH JR TALERICO,
Address: 17537 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT TALERICO

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date