

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001137

Entity Name: ASC PROFILES INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2110 ENTERPRISE BLVD
WEST SACRAMENTO, CA 95691

New Principal Place of Business:

Current Mailing Address:

222 W. LAS COLINAS BLVD, STE 1255
IRVING, TX 75039

New Mailing Address:

2110 ENTERPRISE BLVD
WEST SACRAMENTO, CA 95691

FEI Number: 20-8210765

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAD, JAMES
Address: 2141 MILWAUKEE WAY
City-St-Zip: TACOMA, WA 98421

Title: VP () Delete
Name: DUPAR, DANA
Address: 2110 ENTERPRISE BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

Title: VP () Delete
Name: GOLDEN, DAVE
Address: 2110 ENTERPRISE BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

Title: VP () Delete
Name: GIBBLE, FOSTER
Address: 2110 ENTERPRISE BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

Title: V () Delete
Name: LINKER, SHANNON
Address: 2141 MILWAUKEE WAY
City-St-Zip: TOCOMA, WA 95421

Title: V () Delete
Name: SARAH, DEUKMEJIAN
Address: 2110 ENTERPRISE BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, JAMES
Address: 2141 MILWAUKEE WAY
City-St-Zip: TACOMA, WA 98421

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

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

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

Title: VP (X) Change () Addition
Name: LINKER, SHANNON
Address: 2141 MILWAUKEE WAY
City-St-Zip: TACOMA, WA 95421

Title: VP (X) Change () Addition
Name: SARAH, DEUKMEJIAN
Address: 2110 ENTERPRISE BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

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: DANA E. DUPAR

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date