

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001339

FILED
Jul 08, 2010
Secretary of State

Entity Name: ASD AMERICAS HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

1 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854

Current Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

1 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854

FEI Number: 26-4164035

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: CEO
Name: DEVINE, DONALD C
Address: 1 CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFOV
Name: CANIPE, BARRY
Address: 1 CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08854

Title: T
Name: CANIPE, BARRY
Address: 1 CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08854

Title: VS
Name: CHICLANA, MARIA
Address: 1 CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08854

Title: T
Name: JOHANSSON, HENRY ASST.
Address: 1 CENTENNIAL AVE.
City-St-Zip: PISCATAWAY, NJ 08854

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: DON DEVINE

CEO

07/08/2010

Electronic Signature of Signing Officer or Director

Date