

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002142

Entity Name: AS AMERICA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1 CENTENNIAL AVE
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

1 CENTENNIAL AVE
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 26-0887443

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: GOULD, JAY D
Address: 1 CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: D
Name: MUELLER, DONALD
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: SPARKS, COREY
Address: 1 CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFO
Name: HERNING, ANDREW
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: JAY D GOULD

_____ Electronic Signature of Signing Officer or Director

CEO

04/23/2012

_____ Date