

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005139

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE ASI SHOW, INC.

Current Principal Place of Business:

4800 STREET ROAD
TREVOSE, PA 19053 US

New Principal Place of Business:

4800 EAST STREET ROAD
TREVOSE, PA 190536646 US

Current Mailing Address:

P O BOX 338
CEDAR FALLS, IA 50613 US

New Mailing Address:

FEI Number: 23-2949245 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: TD () Delete
Name: COHN, NORMAN
Address: 4800 EAST STREET RD.
City-St-Zip: TREVOSE, PA 190536646

Title: P () Delete
Name: COHN, MATTHEW
Address: 4800 EAST STREET RD.
City-St-Zip: TREVOSE, PA 190536646

Title: D () Delete
Name: COHN, SUZANNE
Address: 4800 EAST STREET RD.
City-St-Zip: TREVOSE, PA 190536646

Title: VPS () Delete
Name: BRIGHT, STEPHEN
Address: 4800 EAST STREET RD.
City-St-Zip: TREVOSE, PA 190536646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREWS, TIMOTHY
Address: 4800 EAST STREET ROAD
City-St-Zip: TREVOSE, PA 190536646

Title: VP/S (X) Change () Addition
Name: BRIGHT, STEPHEN
Address: 4800 EAST STREET ROAD
City-St-Zip: TREVOSE, PA 190536646

Title: T/CH (X) Change () Addition
Name: COHN, NORMAN
Address: 4800 EAST STREET ROAD
City-St-Zip: TREVOSE, PA 190536646

Title: DIR (X) Change () Addition
Name: COHN, SUZANNE
Address: 4800 EAST STREET ROAD
City-St-Zip: TREVOSE, PA 190536646

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: STEPHEN BRIGHT

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date