

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07397

FILED
Apr 02, 2011
Secretary of State

Entity Name: ATLANTIC SOUTHERN PRODUCTIONS, INC.

Current Principal Place of Business:

608 FLAMINGO DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

8950 SILKWOOD COURT
SARASOTA, FL 34238 US

Current Mailing Address:

P.O. BOX 1299
OSPREY
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2244677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY E MARABLE
677 N WASHINGTON BLVD
SUITE 2
SARASOTA, FL 34236 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: PVD
Name: WINDER, WILLIAM RAY JR
Address: 8950 SILKWOOD COURT
City-St-Zip: SARASOTA, FL 34238

Title: S
Name: PARKER, DIANE A'DELL
Address: 5732 AUGUSTA CT
City-St-Zip: SARASOTA, FL 34238

Title: DT
Name: WINDER, WILLIAM RAY, III
Address: 309 15TH AVE NW
City-St-Zip: RUSKIN, FL 33570

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: WILIAM RAY WINDER, JR.

PRES

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date