

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79342

Entity Name: ASAP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

C/O JOSEPH FRINS, JR.
US HWY 1 MM 91.7
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH FRINS, JR.
POB 804
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2363567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINS, JOSEPH J. J
135 N AIRPORT RD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FRINS, JR, JOSEPH J
135 N AIRPORT RD
TAVERNIER, FL 33070 US

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: JOSEPH J FRINS, JR

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRINS, JOSEPH JOHN., JR.
Address: 135N AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: FRINS, LISA
Address: 135 N AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

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: JOSEPH J FRINS JR

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date