

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67717

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMERICAN AD SPECIALTIES, INC.

Current Principal Place of Business:

7075 KINGSPONTE PARKWAY
SUITE 14
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7075 KINGSPONTE PARKWAY
SUITE 14
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3005915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMM, JOHN P
7075 KINGSPONTE PARKWAY
SUITE 14
ORLANDO, FL 32819 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: P
Name: LAMM, JOHN P
Address: 8201 OAK PARK RD
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: LAMM, TAMARA K
Address: 8201 OAK PARK RD
City-St-Zip: ORLANDO, FL 32819

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: JOHN P. LAMM

_____ Electronic Signature of Signing Officer or Director

PRES

02/08/2012

_____ Date