

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008692

FILED
Apr 02, 2012
Secretary of State

Entity Name: AMERICAN SOLDIER INC

Current Principal Place of Business:

229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 45-3279287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, RALPH
229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL 34984 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: D
Name: PERMUY, BENITO
Address: 1820 TILTON ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: D
Name: SHEEHAN, BRIAN
Address: 4431 NE 24TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: PERMUY, ASHLEY
Address: 2173 SE TRIUMPH ROAD
City-St-Zip: PORT ST LUCIE, FL 34952 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH BLY

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date