

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019522

FILED
Apr 29, 2008
Secretary of State

Entity Name: A&S SOURCING CONSULTANTS, INC.

Current Principal Place of Business:

7161 PROMENADE DR., STE 602 E
SUITE 602
BOCA RATON, FL 33433

New Principal Place of Business:

763 LAKEWORTH CIR
HEATHROW, FL 32746

Current Mailing Address:

7161 PROMENADE DR., STE 602 E
BOCA RATON, FL 33433

New Mailing Address:

763 LAKEWORTH CIR
HEATHROW, FL 32746

FEI Number: 75-3014425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATIS, SOPHIA
7161 PROMENADE DR., STE 602 E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STRATIS, SOPHIA
763 LAKEWORTH CIR
HEATHROW, FL 32746 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRATIGEAS, GEORGE
Address: 10 W 65 ST
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: STRATIS, SOPHIA
Address: 7161 PROMENADE DR., STE 602
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRATIS, GEORGE N
Address: 763 LAKEWORTH CIR
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: STRATIS, SOPHIA
Address: 763 LAKEWORTH CIR
City-St-Zip: HEATHROW, FL 32746

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: SOPHIA C STRATIS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date