

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032893

FILED
Mar 06, 2009
Secretary of State

Entity Name: ASI HOLDING COMPANY, INC.

Current Principal Place of Business:

4010 COMMONS DR. W
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

297 AZALEA DRIVE
DESTIN, FL 32541

Current Mailing Address:

4010 COMMONS DR. W
SUITE 100
DESTIN, FL 32541

New Mailing Address:

297 AZALEA DRIVE
DESTIN, FL 32541

FEI Number: 61-1410730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, DARRELL E
4010 COMMONS DR. W
STE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLANTON, DARRELL E
297 AZALEA DRIVE
DESTIN, FL 32541 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANTON, DARRELL E
Address: 4010 COMMONS DR. W SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: SCHMIDT, STEVEN R
Address: PO BOX 1008
City-St-Zip: DESTIN, FL 32540

Title: T () Delete
Name: CLARK, ADRIENNE M
Address: 4010 COMMONS DR. W, STE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANTON, DARRELL E
Address: 297 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: SCHMIDT, STEVEN R
Address: 1002 ROCKY BAYOU DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: T (X) Change () Addition
Name: CLARK, ADRIENNE M
Address: 297 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

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: ADRIENNE CLARK

T

03/06/2009

Electronic Signature of Signing Officer or Director

Date