

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100935

FILED
Jun 03, 2009
Secretary of State

Entity Name: ASI DISPLAYS, INC.

Current Principal Place of Business:

11821 S ORANGE BLOSSOM TRAIL
SUITE C
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770245
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 51-0427356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, MICHAEL
Address: 3054 BRANDYWINE DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R. THOMPSON

PRES

06/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date