

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143411

FILED
May 08, 2008
Secretary of State

Entity Name: ASIA REPRESENTATION SERVICES, INC.

Current Principal Place of Business:

35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

38 DOLPHIN DR
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

38 DOLPHIN DR
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3821984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWYER, PAUL J
35957 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

SAWYER, PAUL J
38 DOLPHIN DR
TREASURE ISLAND, FL 33706 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: PAUL SAWYER

05/08/2008

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,VP () Delete
Name: SAWYER, PAUL J
Address: 35957 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: S,T () Delete
Name: SAWYER, PAUL J
Address: 35957 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SAWYER, PAUL J
Address: 38 DOLPHIN DR
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: S,T (X) Change () Addition
Name: SAWYER, PAUL J
Address: 38 DOLPHIN DR
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: PAUL SAWYER

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date