

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145754

FILED
Jan 10, 2012
Secretary of State

Entity Name: AS SEEN ON TV, INC.

Current Principal Place of Business:

14044 ICOT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14044 ICOT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 80-0149096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAIM, ADRIAN
14044 ICOT BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BERRY, MATTHEW
14044 ICOT BLVD.
CLEARWATER, FL 33760 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: MATTHEW BERRY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGAI, STEVEN
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: HARRINGTON, KEVIN
Address: 14044 ICOT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: SCHWARTZ, JEFFREY
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: ADAMS, GREG D
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: CFO
Name: HEALEY, DENNIS W
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

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

SIGNATURE: STEVEN ROGAI

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date