

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030175

FILED
Jan 14, 2012
Secretary of State

Entity Name: AS SEEN ON TV MARKETING, INC.

Current Principal Place of Business:

7256 CARDUCCI COURT
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

7256 CARDUCCI COURT
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-2239674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA STELLA, GERALD A
7256 CARDUCCI COURT
NAPLES, FL 34114 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: GERALD A. LASTELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LA STELLA, GERALD A
Address: 7256 CARDUCCI COURT
City-St-Zip: NAPLES, FL 34114

Title: V.P.
Name: BERARDESCO, SALVATORE
Address: 727 MERRIMAC WAY
City-St-Zip: BRICK, NJ 08724

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: GERALD A. LASTELLA

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date