

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074000

Entity Name: ASP PRODUCTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1500 OCEAN BAY DRIVE
S6
KEY LARGO, FL 33037

New Principal Place of Business:

200 FLORIDA AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 372742
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-0856459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, SUSAN D
1500 OCEAN BAY DRIVE
S6
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GARRISON, SUSAN D
200 FLORIDA AVENUE
TAVERNIER, FL 33070 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: SUSAN D. GARRISON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRISON, SUSAN D
Address: 200 FLORIDA AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: SUSAN D. GARRISON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date