

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104012

Entity Name: ASI CONSULTING, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2114 BISHPAM ROAD
SUITE 9
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2114 BISHPAM ROAD
SUITE 9
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAN, MICHAEL J
301 E PINE ST.
SUITE 1400
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: VELOTTA, HARRY (BUDDY)
Address: 2114 BISHPAM ROAD, SUITE 9
City-St-Zip: SARASOTA, FL 34231 US

Title: VP S
Name: LEUTHOLT, CHERYL
Address: 2114 BISHPAM ROAD, SUITE 9
City-St-Zip: SARASOTA, FL 34231 US

Title: T
Name: VELOTTA, FAYE
Address: 2114 BISHPAM ROAD, SUITE 9
City-St-Zip: SARASOTA, FL 34231 US

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: CHERYL LEUTHOLT

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date