2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022822

Entity Name: AS VENTURES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 LUGO AVE. 1 PILLSBURY PLACE DRIVE CORAL GABLES, FL 33156 US ST LOUIS, MO 63124 US

Current Mailing Address: New Mailing Address:

780 LUGO AVE. 1 PILLSBURY PLACE DRIVE CORAL GABLES, FL 33156 US ST LOUIS, MO 63124 US

FEI Number: 65-0494608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN FRANK ASSOCIATES, INC
780 LUGO AVE.
CORAL GABLES, FL 33156 US
STEPHEN FRANK ASSOCIATES, LLC
780 LUGO AVENUE
CORAL GABLES, FL 33156 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: ELISABETH G FRANK 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRANK, ELISABETH G

 Address:
 780 LUGO AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

Name: HOLTMAN, SABINA A
Address: 1 PILLSBURY PL DR
City-St-Zip: SAINT LOUIS, MO 63124

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: SABINA A HOLTZMAN VP 02/18/2010