

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022822

Entity Name: AS VENTURES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9 EAST BRENTMOOR PARK
ST LOUIS, MO 631015 US

New Principal Place of Business:

Current Mailing Address:

9 EAST BRENTMOOR PARK
ST LOUIS, MO 631015 US

New Mailing Address:

FEI Number: 65-0494608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN FRANK ASSOCIATES, LLC
780 LUGO AVENUE
CORAL GABLES, FL 33156 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: FRANK, ELISABETH G
Address: 780 LUGO AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: HOLTMAN, SABINA A
Address: 9 EAST BRENTMOOR PARK
City-St-Zip: SAINT LOUIS, MO 63105 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: SABINA A HOLTZMAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date