

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031673

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN SUCCESS PRODUCTS, INC.

Current Principal Place of Business:

729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

729 SE FLORESTA DRIVE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

FEI Number: 65-0709394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETCHER, TIMOTHY B
729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983 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: PVTs
Name: LETCHER, TIMOTHY B.
Address: 729 SE FLORESTA DRIVE
City-St-Zip: PORT ST. LUCIE, FL

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: TIMOTHY B LETCHER

PVTs

04/29/2011

Electronic Signature of Signing Officer or Director

Date