

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000019342

FILED
Jun 02, 2010
Secretary of State

Entity Name: AMERICAN SUCCESS PUBLISHING, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0864926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENT, STEVE I PRES
8157 SW 118 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PRESENT, STEVE I PRES
8306 MILLS DR. SUITE 195
SUITE 195
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

06/02/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESENT, STEVE IRA
Address: 8306 MILLS DR. SUITE 195
City-St-Zip: MIAMI, FL 33183

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: STEVE PRESENT

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date