

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107587

FILED
Feb 13, 2012
Secretary of State

Entity Name: A.S. OVERSEAS CORPORATION

Current Principal Place of Business:

612 BINNACLE DR.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL N.
STE. 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0840987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMIAMI TRAIL N., STE. 200
NAPLES, FL 34103 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: D
Name: ROUX, SUSAN
Address: 5430 JAEGER ROAD, SUITE 105
City-St-Zip: NAPLES, FL 34109

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: SUSAN ROUX

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date