

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56516

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANASTASI CORPORATION

Current Principal Place of Business:

1055 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

311 W. LIME STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

1055 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

311 W. LIME STREET
TARPON SPRINGS, FL 34689

FEI Number: 59-2819319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAROUKOS, GEORGE
1055 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KARISTINOS, ANASTASIOS A
311 W. LIME STREET
TARPON SPRINGS, FL 34689 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: ANASTASIOS A. KARISTINOS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAROUKOS, GEORGE
Address: 1055 N. PINELLAS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Delete
Name: KARISTINOS, ANASTASIOS
Address: 311 W LIME ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARISTINOS, ANASTASIOS A
Address: 10311 W. LIME STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANASTASIOS A. KARISTINOS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date