

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06637

Entity Name: A.S. CONSULTING CORP.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

2087 YARMOUTH E  
BOCA RATON, FL 33434 US

## Current Mailing Address:

2087 YARMOUTH E  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

2087 YARMOUTH E  
C/O WOLF  
BOCA RATON, FL 33434 US

## New Mailing Address:

2087 YARMOUTH E  
C/O WOLF  
BOCA RATON, FL 33434 US

FEI Number: 65-0308039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLF, A.B.  
CENTURY VILLAGE WEST  
YARMOUTH E 2087  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

WOLF, A. B PRES.  
CENTURY VILLAGE WEST  
YARMOUTH E 2087  
BOCA RATON, FL 33434 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: A. B. WOLF

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: A. B. WOLF,  
Address: CTRY VILLAGE W-YARMOUTH E 2087  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: LESIGER, LAWRENCE  
Address: 212 RHOADS AVE  
City-St-Zip: HADDONFIELD, NJ 08033

Title: VP ( ) Delete  
Name: EISLER, JANET  
Address: 3644 CHRISTINE STREET  
City-St-Zip: SAN DIEGO, CA 92117

Title: S ( ) Delete  
Name: WOLF, ELAINE E  
Address: 2087 YARMOUTH E  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: A. B. WOLF,  
Address: CTRY VILLAGE W-YARMOUTH E 2087  
City-St-Zip: BOCA RATON, FL 33434 US

Title: SECY (X) Change ( ) Addition  
Name: LESIGER, LAWRENCE  
Address: 212 RHOADS AVE  
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: VP (X) Change ( ) Addition  
Name: EISLER, JANET  
Address: 3644 CHRISTINE STREET  
City-St-Zip: SAN DIEGO, CA 92117 US

Title: SECY (X) Change ( ) Addition  
Name: WOLF, ELAINE E  
Address: 2087 YARMOUTH E  
City-St-Zip: BOCA RATON, FL 33434 US

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: A. B. WOLF

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date