

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06637

FILED
Feb 06, 2011
Secretary of State

Entity Name: A.S. CONSULTING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRES.
CENTURY VILLAGE WEST
YARMOUTH E 2087
BOCA RATON, FL 33434 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: PRES
Name: A. B. WOLF
Address: CTRY VILLAGE W-YARMOUTH E 2087
City-St-Zip: BOCA RATON, FL 33434 US

Title: SECY
Name: LESIGER, LAWRENCE
Address: 212 RHOADS AVE
City-St-Zip: HADDONFIELD, NJ 08033 US

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

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

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: A. B. WOLF

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date