

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006584

FILED
Jan 20, 2012
Secretary of State

Entity Name: ASTRALEASE ASSOCIATES, INC.

Current Principal Place of Business:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3007351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: BERTSCH, DON E
Address: 3 ARTHUR PLACE
City-St-Zip: SMITHTOWN, NY 11787

Title: VCST
Name: ROACH, JOSEPH
Address: 9 SALT MEADOW ROAD
City-St-Zip: BABYLON, NY 11702

Title: D
Name: MORGENSTERN, ROBERT
Address: 25 WINFIELD DAVID DRIVE
City-St-Zip: CORAM, NY 11727

Title: D
Name: BRANNIGAN, MICHAEL
Address: 63 MAYFLOWER AVENUE
City-St-Zip: MASSAPEQUA PARK, NY 11762

Title: VP
Name: MELNICK, STACEY
Address: 156 WILLOW WOOD DRIVE
City-St-Zip: OAKDALE, NY 11769

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: STACEY MELNICK

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date