

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003771

FILED
Mar 15, 2011
Secretary of State

Entity Name: ASTRONAUTS FOR HIRE, INC.

Current Principal Place of Business:

2838 PUNTA PALMA CT
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2838 PUNTA PALMA CT
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 27-2360828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAIA, JOSEPH E IV
2838 PUNTA PALMA CT.
HOLIDAY, FL 34691 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: DIR
Name: PALAIA, JOSEPH E IV
Address: 2838 PUNTA PALMA CT
City-St-Zip: HOLIDAY, FL 34691 US

Title: DIR
Name: SHIRO, BRIAN R
Address: 91-1031 KAIMALIE STREET #4R3
City-St-Zip: EWA BEACH, HI 96706 US

Title: DIR
Name: ZABALA-ALIBERTO, VERONICA ANN
Address: PO BOX 55
City-St-Zip: BUCKEYE, AZ 85326 US

Title: DIR
Name: CROWELL, JIM
Address: 4625 E PARADISE LN
City-St-Zip: PHOENIX, AZ 85032 US

Title: DIR
Name: GOVRIN, AMNON I
Address: 2307 BRISTOL ST.
City-St-Zip: SUPERIOR, CO 80027 US

Title: DIR
Name: REIMULLER, JASON
Address: 1830 22ND STREET, APT 6
City-St-Zip: BOULDER, CO 80302 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH E. PALAIA, IV

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date