

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020215

Entity Name: ASTRON DISTRIBUTION, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

349 NW 16 STREET
SUITE # 107
BELLE GLADE, FL 33430

Current Mailing Address:

349 NW 16 STREET
SUITE # 107
BELLE GLADE, FL 33430

New Principal Place of Business:

3400 NW 74 AVENUE
UNIT 1
MIAMI, FL 33122

New Mailing Address:

3400 NW 74 AVENUE
UNIT 1
MIAMI, FL 33122

FEI Number: 65-0479965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID A
3400 NW 74 AVENUE
SUITE # 1
MIAMI, FL 33122 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: PD
Name: BOIANGIN, DAN C MR.
Address: 3400 NW 74TH AVE, UNIT 1
City-St-Zip: MIAMI, FL 33122

Title: STD
Name: MEIVOGEL, EDWARD D MR.
Address: 3400 NW 74TH AVE, UNIT 1
City-St-Zip: MIAMI, FL 33122

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: DAN C. BOIANGIN

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02/03/2011

Electronic Signature of Signing Officer or Director

_____ Date