

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006584

FILED
Apr 15, 2013
Secretary of State
CC0250602034

Entity Name: ASTRALEASE ASSOCIATES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 11-3007351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name BERTSCH, DON E
Address 3 ARTHUR PLACE
City-State-Zip: SMITHTOWN NY 11787

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

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

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

Title VP
Name MELNICK, STACEY
Address 156 WILLOW WOOD DRIVE
City-State-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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date