2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006584

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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

FILED Apr 16, 2018

Secretary of State

CC6775720507

Officer/Director Detail:

Title P Title VP

Name BERTSCH, DON E Name ROACH, JOSEPH

Address 200 MOTOR PARKWAY, SUITE D-21 Address 200 MOTOR PARKWAY, SUITE D-21

City-State-Zip: HAUPPAUGE NY 11788 City-State-Zip: HAUPPAUGE NY 11788

Title VP

Name BRANNIGAN, MICHAEL

Address 200 MOTOR PARKWAY, SUITE D-21

City-State-Zip: HAUPPAUGE NY 11788

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: JOSEPH A ROACH

Electronic Signature of Signing Officer/Director Detail

VP

04/16/2018