

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696651

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASTRO INTERNATIONAL, INC.

Current Principal Place of Business:

2390 NW 108 DRIVE
CORAL SPRINGS, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

2390 NW 108 DRIVE
CORAL SPRINGS, FL 33015 US

New Mailing Address:

FEI Number: 59-2135787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ
2101 N. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROSE, PETER A ESQ
5295 TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DEHLINGER, B FIG
Address: 2390 NW 108TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: DEHLINGER, PETER J
Address: 2390 NW 108TH DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. DEHLINGER

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date