

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 696651

FILED
Sep 20, 2012
Secretary of State

Entity Name: ASTRO INTERNATIONAL, INC.

Current Principal Place of Business:

2390 NW 108 DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5430 LYONS ROAD
APT. 202
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2390 NW 108 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5430 LYONS ROAD
APT. 202
COCONUT CREEK, FL 33073 US

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
5295 TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSE, PETER A ESQ
2201 NW CORPORATE BLVD.
205
BOCA RATON, FL 33431 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: PETER A. ROSE

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DEHLINGER, JASON
Address: 2272 RIVER PARK CIRCL
City-St-Zip: ORLANDO, FL 32817

Title: PD
Name: DEHLINGER, PETER J
Address: 5430 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: PETER J. DEHLINGER

PD

09/20/2012

Electronic Signature of Signing Officer or Director

Date