

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004131

Entity Name: ASTRA TECH INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

890 WINTER STREET
SUITE 310
WALTHAM, MA 02451

New Principal Place of Business:

590 LINCOLN STREET
WALTHAM, MA 02451

Current Mailing Address:

890 WINTER STREET
SUITE 310
WALTHAM, MA 02451

New Mailing Address:

590 LINCOLN STREET
WALTHAM, MA 02451

FEI Number: 04-3122933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROOT, SCOTT
Address: 6 BUCKSKIN DRIVE
City-St-Zip: WESTON, MA 02493

Title: CLER () Delete
Name: ROOT, SCOTT
Address: 6 BUCKSKIN DRIVE
City-St-Zip: WESTON, MA 02493

Title: DIR () Delete
Name: SELLEY, PETER
Address: AMINOGATEN 1, BOX 14
City-St-Zip: MOLINDAL, SW 00000 SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT ROOT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date