

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004131

Entity Name: ASTRA TECH INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

ASTRA TECH INC
590 LINCOLN ST.
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

ASTRA TECH INC
590 LINCOLN ST.
WALTHAM, MA 02451

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: ROOT, SCOTT PST
Address: ASTRA TECH INC 590 LINCOLN ST.
City-St-Zip: WALTHAM, MA 02451

Title: DIR
Name: SELLEY, PETER DIR
Address: ASTRA TECH INC 590 LINCOLN ST.
City-St-Zip: WALTHAM, MA 02451

Title: VPCF
Name: BAILEY, JAMES VPCF
Address: ASTRA TECH INC 590 LINCOLN ST.
City-St-Zip: WALTHAM, MA 02451

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: MICHELLE DONATO

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date