

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38964

FILED
Aug 18, 2008
Secretary of State

Entity Name: ASTRA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1920 N COMMERCE PKWY
#2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1920 N COMMERCE PKWY
#2
WESTON, FL 33326

New Mailing Address:

2141 E HIGHLAND AVE
100
PHOENIX, AZ 85016

FEI Number: 59-2297445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT AND BENNETT CPA'S, P.A.
8181 W. BROWARD BLVD
SUITE # 255
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEZVADOVITZ, ABRAHAM
Address: 1920 N. COMMERCE PKWY, SUITE #2
City-St-Zip: WESTON, FL 33326

Title: DVP (X) Delete
Name: KADIN, LEE E
Address: 1920 N. COMMERCE PKWY, SUITE #2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACOB, KURIEN
Address: 2141 E HIGHLAND AVE, STE 100
City-St-Zip: PHOENIX, AZ 85016

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: REBECCA BARR

CTLR

08/18/2008

Electronic Signature of Signing Officer or Director

Date