

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38964

FILED
Feb 22, 2012
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:

2141 E HIGHLAND AVE
100
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 59-2297445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: SCHONAU, MARK
Address: 2141 E HIGHLAND AVE, STE 100
City-St-Zip: PHOENIX, AZ 85016

Title: A.TR
Name: BARR, REBECCA
Address: 2141 E HIGHLAND AVE, STE 100
City-St-Zip: PHOENIX, AZ 85016

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: KURIEN JACOB

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date