

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05811

FILED
Apr 29, 2008
Secretary of State

Entity Name: ASTRO MARKETING, INC.

Current Principal Place of Business:

6939 VICKIE CIR.
W. MWLBOURNE, FL
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6939 VICKIE CIR.
W. MWLBOURNE, FL
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2429120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, PETER
4483 PARKWAY DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SHAW, PETER
6939 VICKIE CIRCLE
MELBOURNE, FL 32904 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, PETER,
Address: 4483 PARKWAY DR
City-St-Zip: MELBOURNE, FL

Title: T () Delete
Name: SHAW, MARY,
Address: 4483 PARKWAY DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, PETER,
Address: 6939 VICKIE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: SHAW, MARY,
Address: 6939 VICKIE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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: MARY P SHAW

TR

04/29/2008

Electronic Signature of Signing Officer or Director

Date