

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05811

Entity Name: ASTRO MARKETING, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6939 VICKIE CIR.
W. MELBOURNE, FL 32904

Current Mailing Address:

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

New Mailing Address:

6939 VICKIE CIR.
W. MELBOURNE, FL 32904

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
6939 VICKIE CIRCLE
MELBOURNE, FL 32904 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: PD
Name: SHAW, PETER
Address: 6939 VICKIE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: T
Name: SHAW, MARY
Address: 6939 VICKIE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: SHAW, SCOT T
Address: 6939 VICKIE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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: SCOT T SHAW

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date