2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082849

Entity Name: AST SOLUTIONS, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5440 NW 33RD AVE 4702 MARTINIQUE DRIVE

STE 103 STE B-1

FT LAUDERDALE, FL 33309 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

5440 NW 33RD AVE 4702 MARTINIQUE DRIVE

STE 103 STE B-1

FT LAUDERDALE, FL 33309 COCONUT CREEK, FL 33066

FEI Number: 65-1144563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANNELLY & COMPANY, PA 5440 NW 33RD AVE STE 103

FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: ASTERN, CHERYL Name: ASTERN, CHERYL

 Address:
 5440 NW 33 AVE STE 103
 Address:
 4702 MARTINIQUE DRIVE B-1

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: VP/D () Delete Title: VP/D (X) Change () Addition

Name: ASTERN, LAUREN Name: ASTERN, LAUREN

 Address:
 5440 NW 33 AVE
 STE 103
 Address:
 4702 MARTINIQUE DRIVE B-1

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: VP/D () Delete Title: () Change () Addition

 Name:
 ASTERN, KRISTYN
 Name:

 Address:
 5011 SPRINGDALE DRIVE
 Address:

 City-St-Zip:
 SUMMERVILLE, SC 29485
 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: CHERYL ASTERN PRES 04/28/2009