

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085445

FILED
May 07, 2008
Secretary of State

Entity Name: ASTROTECH FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

1515 CHAFFEE DR
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

12130 HWY 3 BLDG 1
ATTN: AMY LILLY
WEBSTER, TX 77598

New Mailing Address:

12130 HWY 3 BLDG 1
ATTN: MADELEINE LA FRANCE
WEBSTER, TX 77598

FEI Number: 59-3754903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PRES () Delete
Name: PICKENS, THOMAS B
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598

Title: CFO () Delete
Name: HARRINGTON, BRIAN K
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598

Title: CONT () Delete
Name: MORGAN, NICHOLAS G
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598

Title: VP () Delete
Name: ROYSTON, JAMES D
Address: 1515 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT (X) Change () Addition
Name: LA FRANCE, MADELEINE R
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598

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: MADELEINE LA FRANCE

CONT

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date