

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105433

Entity Name: ASTERION INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

9851 RICHWOOD LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9851 RICHWOOD LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 45-4022753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSON, JOSEPH G
9851 RICHWOOD LANE
PORT RICHEY, FL 34668 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: P, S
Name: PARSON, JOSEPH G
Address: 9851 RICHWOOD LANE
City-St-Zip: PORT RICHEY, FL 34668

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: JOSEPH G PARSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date