

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32965

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASTON DEVELOPMENT CORPORATION

Current Principal Place of Business:

P. O. BOX 3341
PALM BEACH, FL 33480 US

New Principal Place of Business:

550 ISLAND DR.
PALM BEACH, FL 33480 US

Current Mailing Address:

P. O. BOX 3341
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0251031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: KEAN, IAN M
Address: P. O. BOX 3341
City-St-Zip: PALM BEACH, FL 33480

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: IAN M. KEAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date