

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068212

FILED
Jan 11, 2012
Secretary of State

Entity Name: ASTERN INTERNATIONAL, INC.

Current Principal Place of Business:

2745 W HILLSBORO BEACH
5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2745 W HILLSBORO BEACH
5
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0528244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASTERN, LEE
5861 NW 124TH WAY
CORAL SPRINGS, FL 33076 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
Name: ASTERN, LEE
Address: 5861 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: LEE ASTERN

_____ Electronic Signature of Signing Officer or Director

PRES

01/11/2012

_____ Date