

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080423

Entity Name: EASTERN ASTERIA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

MISSION BAY OFFICE PLAZA
20283 ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

GERALD E SKLAR
MISSION BAY OFFICE PLAZA 20283 RD 7,STE300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0702554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKLAR, GERALD E PRES
MISSION BAY OFFICE PLAZA 20283 RD 7
SUITE 300
BOCA RATON, FL 33498 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: SKLAR, GERALD E
Address: MISSION BAY OFFICE PLAZA 20283 RD 7 SUITE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD
Name: YOUNG, DAVE
Address: MISSION BAY OFFICE PLAZA 20283 RD 7 SUITE
City-St-Zip: BOCA RATON, FL 33498 US

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: GERALD E. SKLAR

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date