2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080423

Entity Name: EASTERN ASTERIA, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0702554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKLAR, GERALD E PRES MISSION BAY OFFICE PLAZA 20283 RD 7 SUITE 300 BOCA RATON, FL 33498 US

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/P 03/20/2012