

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084196

Entity Name: ASTRO ELECTRIC, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PK. BLVD.
105
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2840 SOMERSET DRIVE
305M
FT. LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 101959
105
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0881360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, BERNARD
120 E. OAKLAND PK. BLVD.
105
FT. LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

LACY, BERNARD
2840 SOMERSET DRIVE
305M
FT. LAUDERDALE, FL 33311 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: BERNARD LACY

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LACY, BERNARD
Address: 2840 SOMERSET DRIVE #305M
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BERNARD LACY

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date