

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324419

Entity Name: ANODE INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

21 ROYAL PALM BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

21 ROYAL PALM BLVD
SUITE 200
VERO BEACH, FL 32960 NE

Current Mailing Address:

80 LA CITA CT.
VERO BEACH, FL 32963

New Mailing Address:

80 LA CITA CT.
VERO BEACH, FL 32963 NE

FEI Number: 59-1219212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, G. RUSSELL
80 LA CITA CT.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PETERSEN, GEORGE R
21 ROYAL PALM POINTE
SUITE 200
VERO BEACH, FL 32963 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: GEORGE RUSSELL PETERSEN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLANTON, ROBIN A
Address: 150 PEPPERTREE DR.
City-St-Zip: VERO BEACH, FL 32963 NE

Title: P/D
Name: PETERSEN, GEORGE R
Address: 80 LA CITA COURT
City-St-Zip: VERO BEACH, FL 32963 NE

Title: VP/D
Name: PETERSEN, MELISSA
Address: 80 LA CITA CT.
City-St-Zip: VERO BEACH, FL 32963 NE

Title: S/TD
Name: MATTEK, JILL
Address: 1820 COBIA DR.
City-St-Zip: VERO BEACH, FL 32960 NE

Title: D
Name: MATTEK, WENCEL
Address: 1820 COBIA DR.
City-St-Zip: VERO BEACH, FL 32960 NE

Title: P
Name: PETERSEN, GEORGE R
Address: 80 LA CITA COURT
City-St-Zip: VERO BEACH, FL 32963 NE

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: GEORGE RUSSELL PETERSEN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date