

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324419

FILED
Feb 13, 2012
Secretary of State

Entity Name: ANODE INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

80 LA CITA CT.
VERO BEACH, FL 32963 NE

New Mailing Address:

FEI Number: 59-1219212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date