

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853713

FILED
Feb 24, 2009
Secretary of State

Entity Name: ANDERSON PRODUCTS, INC.

Current Principal Place of Business:

2366 ROSE PLACE
ROSEVILLE, MN 55113

New Principal Place of Business:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

2366 ROSE PLACE
ROSEVILLE, MN 55113

New Mailing Address:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

FEI Number: 41-0670985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: UDAGER, MARK
Address: 3226 BERWICK KNOLL
City-St-Zip: BROOKLYN PARK, MN 55443

Title: TD () Delete
Name: PEDERSON, JERALD
Address: 4675 MACKUBIN ST
City-St-Zip: SHOREVIEW, MN 55126

Title: DIR () Delete
Name: ANDERSON, LEE R
Address: 2366 ROSE PLACE
City-St-Zip: ROSEVILLE, MN 55113

Title: DIR () Delete
Name: BEADIE, WILLIAM M
Address: 2366 ROSE PLACE
City-St-Zip: ROSEVILLE, MN 55113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ANDERSON, LEE R
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: DIR (X) Change () Addition
Name: BEADIE, WILLIAM M
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK UDAGER

VPD

02/24/2009

Electronic Signature of Signing Officer or Director

Date