

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002331

FILED
Jan 14, 2009
Secretary of State

Entity Name: ANDERSON ENGINEERING, INC.

Current Principal Place of Business:

2045 W WOODLAND
SPRINGFIELD, MO 65807

New Principal Place of Business:

Current Mailing Address:

2045 W WOODLAND
SPRINGFIELD, MO 65807

New Mailing Address:

FEI Number: 44-0581184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PATD () Delete
Name: BRADY, STEVEN L
Address: 2045 S WOODLAND
City-St-Zip: SPRINGFIELD, MO 65807

Title: VAST () Delete
Name: LAMBETH, KEVIN V PRES
Address: 501 EAST 15TH STREET
City-St-Zip: JOPLIN, MO 64804

Title: VSD () Delete
Name: HOGAN, JERROD V PRES
Address: 2045 W WOODLAND
City-St-Zip: SPRINGFIELD, MO 65807

Title: DV () Delete
Name: DAVIS, LARRY
Address: 2045 W WOODLAND
City-St-Zip: SPRINGFIELD, MO 658073

Title: DV () Delete
Name: TARNOWIECKYI, SIEGFRIED
Address: 501 EAST 15TH STREET
City-St-Zip: JOPLIN, MO 64804

Title: V () Delete
Name: BRADY, NEIL S
Address: 5045 W WOODLAND
City-St-Zip: SPRINGFIELD, MO 65807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRADY, STEVEN L
Address: 2045 S WOODLAND
City-St-Zip: SPRINGFIELD, MO 65807

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

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

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

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

Title: PRES (X) Change () Addition
Name: BRADY, NEIL S
Address: 5045 W WOODLAND
City-St-Zip: SPRINGFIELD, MO 65807

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: SHELIA M STANFIELD

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date