2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002331

Entity Name: ANDERSON ENGINEERING, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2045 W WOODLAND SPRINGFIELD, MO 65807

Current Mailing Address: New Mailing Address:

2045 W WOODLAND SPRINGFIELD, MO 65807

FEI Number: 44-0581184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BRADY, STEVEN L

 Address:
 2045 S WOODLAND

 City-St-Zip:
 SPRINGFIELD, MO 65807

Title: VAST

Name: LAMBETH, KEVIN V PRES Address: 2045 W WOODLAND City-St-Zip: SPRINGFIELD, MO 65807

Title: VSD

Name: HOGAN, JERROD V PRES Address: 2045 W WOODLAND City-St-Zip: SPRINGFIELD, MO 65807

Title: DV

 Name:
 DAVIS, LARRY

 Address:
 2045 W WOODLAND

 City-St-Zip:
 SPRINGFIELD, MO 65807

Title: DV

 Name:
 ENGEL, PAUL

 Address:
 2045 W WOODLAND

 City-St-Zip:
 SPRINGFIELD, MO 65807

 Title:
 PRES

 Name:
 BRADY, NEIL S

 Address:
 2045 W WOODLAND

 City-St-Zip:
 SPRINGFIELD, MO 65807

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: SHELIA STANFIELD TREA 01/04/2011