

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC9836444251

Entity Name: THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

3020 NE 32ND AVE
SUITE 302
FT LAUDERDALE, FL 33308

Current Mailing Address:

3020 NE 32ND AVE
SUITE 302
FT LAUDERDALE, FL 33308

FEI Number: 62-1551879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
THE ANDERSEN FIRM, A PROFESSIONAL CORP.
3020 NE 32ND AVE SUITE 302
FT LAUDERDALE, FL 33308 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

Officer/Director Detail :

Title PD
Name ANDERSEN, WILLIAM E
Address 3020 NE 32ND AVE SUITE 302
City-State-Zip: FT LAUDERDALE FL 33308

Title SD
Name SEARLES, JOANNE K
Address 3020 NE 32ND AVE SUITE 302
City-State-Zip: FT LAUDERDALE FL 33308

Title VPD
Name COLLINS, JAMES W
Address 3020 NE 32ND AVE SUITE 302
City-State-Zip: FT LAUDERDALE FL 33308

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: WILLIAM E. ANDERSEN

MR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date