2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304068

Entity Name: ANDE INC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 AUSTRALIAN AVE WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5409 AUSTRALIAN AVE WEST PALM BEACH, FL 33407

FEI Number: 59-1234293 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:

GERLACH, CHAS W 15170 78TH DR N PALM BEACH GARDENS, FL 33418 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: PD

Name: GERLACH, CHAS W PRES Address: 15170 78TH DR, NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD

Name: GERLACH, JOSEPH L SEC/TRE
Address: 14851 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: GERLACH, RICHARD J VPRES

Address: 1706 NATURA CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES GERLACH PD 01/27/2011