2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648200

FILED Apr 09, 2009 Secretary of State

Entity Name: ANDERSON INDUSTRIAL SUPPLY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2186 DREW STREET CLEARWATER, FL 346253214 **Current Mailing Address: New Mailing Address:** 75 MAXESS RD MELVILLE, NY 11747 US FEI Number: 59-2416650 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCOO () Delete Title: () Change () Addition SANDLER, DAVID Name: Name: 75 MAYESS ROAD Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip: Title: VPT Title: () Change () Addition () Delete Name: BOXER, SHELLEY Name: 75 MAXESS RD Address: Address: MELVILLE, NY 11747 City-St-Zip: City-St-Zip: () Delete Title: Title: VPS **VPS** (X) Change () Addition ECCLESTON, THOMAS Name: ARMSTRONG, STEVE Name: 75 MAXESS RD 75 MAXESS RD Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip: MELVILLE, NY 11747

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: STEVE ARMSTRONG **VPS** 04/09/2009