

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001458

FILED
Apr 21, 2009
Secretary of State

Entity Name: ANDREWS INTERNATIONAL OF DE, INC.

Current Principal Place of Business:

475 PARK AVE SOUTH, 12TH FLOOR
NEW YORK, NY 100166901 US

New Principal Place of Business:

Current Mailing Address:

475 PARK AVE SOUTH, 12TH FLOOR
NEW YORK, NY 100166901 US

New Mailing Address:

FEI Number: 20-4310038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CVAS () Delete
Name: PENNELL, KEITH
Address: ONE POWDER HILL
City-St-Zip: SADDLE RIVER, NJ 07458 US

Title: DPCO () Delete
Name: WOOD, JAMES
Address: 3020 FERNCREST DR
City-St-Zip: YORKTOWN HEIGHTS, NY 13598 US

Title: D () Delete
Name: PRAGER, BRETT
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Delete
Name: DEMUTH, DONALD
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Delete
Name: PENN, THOMAS
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: DCEO (X) Delete
Name: ANDREWS, RANDY
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDREWS, RANDY L
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355 US

Title: COO (X) Change () Addition
Name: RICHMOND, TY L
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355 US

Title: PRES (X) Change () Addition
Name: WOOD, JAMES E
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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

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

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

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: JAMES WOOD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date