

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001458

FILED
Apr 17, 2012
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:

27959 SMYTH DRIVE
VALENCIA, CA 91355 US

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: STOCKMAN, MICHAEL
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355 US

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

Title: CFO
Name: BRIAN, URBAN
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: SEC
Name: OSBORNE, THERESA
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: THERESA OSBORNE

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date