

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000009

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANDREEFF PARTNERS INC.

Current Principal Place of Business:

140 E. ST. LUCIA LANE
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

450 LAUREL STREET
SUITE 2105
BATON ROUGE, LA 70801

New Mailing Address:

FEI Number: 80-0322535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: PCST
Name: ANDREEFF, DANE C
Address: 140 E. ST. LUCIA LANE
City-St-Zip: SANTA ROSA BCH, FL 32459

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: COLLEEN LANGLOIS

ASST

01/06/2011

Electronic Signature of Signing Officer or Director

Date