

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000350

FILED
Apr 16, 2012
Secretary of State

Entity Name: ANDROMEDA SYSTEMS INCORPORATED

Current Principal Place of Business:

330 CROSSING BLVD.
SUITE 300
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

330 CROSSING BLVD.
SUITE 300
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-3595072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, CARL
330 CROSSING BLVD.
SUITE 300
ORANGE PARK, FL 32073 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: PD
Name: KOBELSKI, JOHN H
Address: 3686 HILL BREEZE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: DCOO
Name: HENSON, JOHN
Address: 167 SPICEWOOD CIRCLE EAST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD
Name: SAWYER, CARL
Address: 3341 CORMORANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: LEVERETTE, JON C
Address: 1840 DENMARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32003

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: JOHN KOBELSKI

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date