

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000343

Entity Name: BRIAN R. ANDERSON, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

141 NORTH STREET
PITTSFIELD, MA 01201

New Principal Place of Business:

141 NORTH STREET
SUITE 304
PITTSFIELD, MA 01201

Current Mailing Address:

141 NORTH STREET
PITTSFIELD, MA 01201

New Mailing Address:

141 NORTH STREET
SUITE 304
PITTSFIELD, MA 01201

FEI Number: 04-3540108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLER, ED
2710 DEL PRADO BLVD #2-123
CAPE CORAL, FL 33904 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: PV
Name: ANDERSON, BRIAN R
Address: 54 BENTRUP COURT
City-St-Zip: LENOX, MA 01201

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: BRIAN R. ANDERSON

PV

01/21/2012

Electronic Signature of Signing Officer or Director

Date