

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52598

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: ANDEAN MINERALS DEVELOPMENT COMPANY

## Current Principal Place of Business:

5120 SOUTH FLORIDA AVENUE  
STE 323  
LAKELAND, FL 33813 US

## New Principal Place of Business:

5143 S. LAKELAND DR.  
STE #4  
LAKELAND, FL 33813 US

## Current Mailing Address:

P.O. BOX 6588  
LAKELAND, FL 338076588 US

## New Mailing Address:

FEI Number: 59-2140321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HILLIS, F NORMAN  
5120 S FLORIDA AVE  
STE 323  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

HILLIS, F NORMAN  
5143 S. LAKELAND DR.  
STE #4  
LAKELAND, FL 33813 US

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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: HILLIS, JANET M,  
Address: 3905 COUNTRY OAKS DR.  
City-St-Zip: WAXHAW, NC 28173

Title: P ( ) Delete  
Name: HILLIS, F NORMAN,  
Address: 3905 COUNTRY OAKS DR.  
City-St-Zip: WAXHAW, NC 28173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN HILLIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date