2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 04, 2011 Secretary of State

Entity Name: THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

New Principal Place of Business: Current Principal Place of Business: 3020 NE 32ND AVE SUITE 302 FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 3020 NE 32ND AVE SUITE 302 FT LAUDERDALE, FL 33308 FEI Number: 62-1551879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSEN, WILLIAM E THE ANDERSEN FIRM, A PROFESSIONAL CORP. 3020 NE 32ND AVE SUÍTE 302 FT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 ANDERSEN, WILLIAM E

 Address:
 3020 NE 32ND AVE SUITE 302

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: WILLIAM E. ANDERSEN PCD 01/04/2011