2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000983

FILED Jan 18, 2012 Secretary of State

Entity Name: THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Current Principal Place of Business: New 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 SUITE 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: PD

Name: ANDERSEN, WILLIAM E
Address: 3020 NE 32ND AVE SUITE 302
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: SD

Name: SEARLES, JOANNE K
Address: 3020 NE 32ND AVE SUITE 302
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPD

Name: COLLINS, JAMES W

Address: 3020 NE 32ND AVE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33308 US

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 PD 01/18/2012