2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53141

Entity Name: ANDREW H. WOLF, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ANDREW H. WOLF
10464 SW 129TH TERRACE

C/O ANDREW H. WOLF
9990 SW 77TH AVE., STE PH-7

MIAMI, FL 33176 US MIAMI, FL 33156 ÚS

Current Mailing Address: New Mailing Address:

 C/O ANDREW H. WOLF
 C/O ANDREW H. WOLF

 10464 SW 129TH TERRACE
 PO BOX 560635

 MIAMI, FL 33176
 US

 MIAMI, FL 33256
 US

FEI Number: 65-0177070 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:

WOLF, ANDREW H 10464 SW 129TH TERRACE MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLF, ANDREW H

 Address:
 10464 SW 129TH TERRACE

 City-St-Zip:
 MIAMI, FL 33176 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: ANDREW H. WOLF PRES 03/01/2010