2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81281

FILED Mar 18, 2011 Secretary of State

Entity Name: ANDROS ASSOCIATES, INC.

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

371 CHANNELSIDE WALK WAY SUITE 1901 TAMPA, FL 336026776

Current Mailing Address: New Mailing Address:

371 CHANNELSIDE WALK WAY SUITE 1901 TAMPA, FL 336026776

FEI Number: 59-2954942 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:

MCMULLEN, JACK S PRESIDE 371 CHANNELSIDE WALK WAY SUITE 1901 TAMPA, FL 336026776 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:

Name: MCMULLEN, JACK

Address: 371 CHANNELSIDE WALK WAY 1901

City-St-Zip: TAMPA, FL 336026776 US

Title: SECR

Name: MCMULLEN, CAROLYN D.

Address: 371 CHANNELSIDE WALK WAY 1901

City-St-Zip: TAMPA, FL 336026776 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: JACK MCMULLEN PRES 03/18/2011