

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81281

FILED
Mar 29, 2012
Secretary of State

Entity Name: ANDROS ASSOCIATES, INC.

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY
SUITE 1901
TAMPA, FL 336026776

New Principal Place of Business:

Current Mailing Address:

371 CHANNELSIDE WALK WAY
SUITE 1901
TAMPA, FL 336026776

New Mailing Address:

FEI Number: 59-2954942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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 S. MCMULLEN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date