

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018864

Entity Name: AMANDIAN, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

8575 NW 29TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2401 E ATLANTIC BLVD. #204
POMPANO BEACH, FL 33062

Current Mailing Address:

8575 NW 29TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

2401 E ATLANTIC BLVD. #204
POMPANO BEACH, FL 33062

FEI Number: 65-1010924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, IAN CLIVE
8575 NW 29 DRIVE
CORAL SPRINGS, FL 33065 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: FROST, IAN CLIVE
Address: 8575 NW 29 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST
Name: FROST, AMANDA . E
Address: 8575 NW 29 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SPD
Name: FROST, ALEXANDRA E
Address: 8575 NW 29TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33065

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: IAN CLIVE FROST

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date