

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116921

FILED
May 07, 2009
Secretary of State

Entity Name: ANDERSON SQUARED PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

18520 N.W. 67TH AVE #113
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 N.W. 67TH AVE #113
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1063033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN FERGUSON, PA
17760 N.W. 2ND AVE
STE. 100
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, JAMES R II
Address: 8197 NW 201 TERR
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: ANDERSON, JAMES R II
Address: 8197 NW 201 TERR
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: ANDERSON, JAMES II
Address: 8197 NW 201 TERR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERSON II, JAMES R DVM
Address: 8197 NW 201 TERR
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: ANDERSON II, JAMES R DVM
Address: 8197 NW 201 TERR
City-St-Zip: HIALEAH, FL 33015

Title: TD (X) Change () Addition
Name: ANDERSON II, JAMES R DVM
Address: 8197 NW 201 TERR
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. ANDERSON II, DVM

CEO

05/07/2009

Electronic Signature of Signing Officer or Director

Date