

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# P01000018528

Entity Name: GEORGE ANDERSON TRAINING & CONSULTING, INC.

Current Principal Place of Business:

10341 66TH STREET NORTH
#249
PINELLAS PARK, FL 33782

New Principal Place of Business:

10707 66TH STREET NORTH
F
PINELLAS PARK, FL 33782

Current Mailing Address:

10341 66TH STREET NORTH
#249
PINELLAS PARK, FL 33782

New Mailing Address:

10707 66TH STREET NORTH
F
PINELLAS PARK, FL 33782

FEI Number: 59-3700210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOOR & ASSOCIATES, P.A.
6830 CENTRAL AVENUE
STE A
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: HAL E. HERSHKOWITZ 02/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OTERO, GLADYS M
Address: 10707 66TH STREET NORTH, SUITE F
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLADYS MARIA OTERO PSTD 02/25/2009
Electronic Signature of Signing Officer or Director Date