

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037738

FILED
Apr 19, 2011
Secretary of State

Entity Name: ANDERSON INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

740 COMMERCE DRIVE
UNIT 10
VENICE, FL 34292 US

New Principal Place of Business:

1020 SCHERER WAY
OSPREY, FL 34229 US

Current Mailing Address:

740 COMMERCE DRIVE
UNIT 10
VENICE, FL 34292 US

New Mailing Address:

1020 SCHERER WAY
OSPREY, FL 34229 US

FEI Number: 03-0421806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, CAMPBELL
740 COMMERCE DRIVE, SUITE 10
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CAMPBELL, KAREN E
1020 SCHERER WAY
OSPREY, FL 34229 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: KAREN CAMPBELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CAMPBELL, KAREN E
Address: 1020 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

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: KAREN CAMPBELL

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date