2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044410

NAZZARO, TRACY

4646 CARLTON DUNE DRIVE, UNIT #5

FERNANDINA BEACH, FL 32034

Name:

Address: City-St-Zip:

Entity Name: ALDEBARAN PARTNERS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4646 CARLTON DUNE DRIVE UNIT #5 FERNANDINA BEACH, FL 32034 **New Mailing Address: Current Mailing Address:** 1417 SADLER ROAD, #377 FERNANDINA BEACH, FL 32034 FEI Number: 87-0697312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAZZARO, STEWART E 4646 CARLTON DUNE DRIVE UNIT #5 FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAZZARO, STEWART E Name: Name: 4646 CARLTON DUNE DRIVE, UNIT #5 Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: D/VP Title: () Delete () Change () Addition Name: NAZZARO, TRACY Name: 4646 CARLTON DUNE DRIVE, UNIT #5 Address: Address: FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip: () Delete Title: Title: S/T () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: TRACY A NAZZARO D/VP 04/29/2009