

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044410

Entity Name: ALDEBARAN PARTNERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4646 CARLTON DUNE DRIVE
UNIT #5
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

27 SEA MARSH ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1417 SADLER ROAD, #377
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 87-0697312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZZARO, STEWART E
4646 CARLTON DUNE DRIVE
UNIT #5
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

NAZZARO, STEWART E
27 SEA MARSH ROAD
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: STEWART E. NAZZARO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: NAZZARO, STEWART E
Address: 27 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP
Name: NAZZARO, TRACY
Address: 27 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T
Name: NAZZARO, TRACY
Address: 27 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TRACY NAZZARO

DVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date