

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082660

FILED
Feb 06, 2009
Secretary of State

Entity Name: G. S. ANDERSON CONSULTING, INC.

Current Principal Place of Business:

1905 N.E. 30TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1905 N.E. 30TH STREET
FORT LAUDERDALE, FL 33306

Current Mailing Address:

885 WAGON WHEEL
SPRING BRANCH, TX 78070

New Mailing Address:

FEI Number: 20-0117982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GARY S
630 SAND CRANE CT.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ANDERSON, GARY S
1905 N.E. 30 STREET
FT. LAUDERDALE, FL 33306 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, GARY S
Address: 885 WAGON WHEEL
City-St-Zip: SPRING BRANCH, TX 78070

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: GARY S. ANDERSON

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date