

P030000082660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

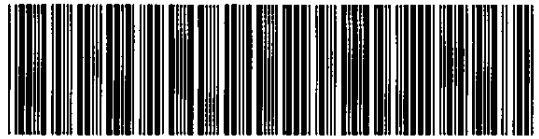
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900156067849

05/19/09--01019--008 \*\*35.00

2009 MAY 19 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

R.A.

TB

5/26/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GS ANDERSON CONSULTING  
(Name of Corporation)

**DOCUMENT NUMBER:** P 03000082660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY ANDERSON  
(Name of Contact Person)

GS ANDERSON CONSULTING  
(Firm/Company)

21723 CHAUCEER HILL  
(Address)

SAN ANTONIO, TX 78256 (78252)  
(City/State and Zip Code)

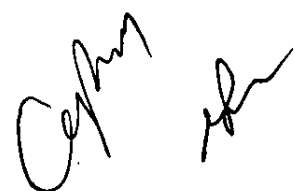
For further information concerning this matter, please call: 210-896-3030

GARY ANDERSON at (210) 896-3030  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: G. S. Anderson Consulting, Inc.
- 2. The principal office address: ~~00000~~ 1905 N.E. 30 ST  
Fort Lauderdale, FL 33306
- 3. The mailing address (if different): 21723 Chaucer Hill  
SAN ANTONIO, TEXAS 78256 78256
- 4. Date of incorporation/qualification: 07/29/03 Document number: P03000082660
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gary S. Anderson  
1905 N.E. 30 Street  
Pt. Lauderdale, FL 33306

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GAIL K Anderson  
1905 N.E. 30 ST  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33306


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 MAY 19 PM 3:51  
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

 (Signature of an officer or director)      Gary Anderson (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

\*  (Signature of Registered Agent)      04-30-09 (Date)

If signing on behalf of an entity:  
GAIL K. Anderson  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

1682  
5/19/9