

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066623

Entity Name: ANDOVER SECURITIES CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6319 BRANDON ST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6319 BRANDON ST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 04-2650257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, ROBERT M
1160 KANE CONCOURSE STE 300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WINER, ROBERT M
1160 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINER, MICHAEL D
Address: 6319 BRANDON ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: WINER, MARILYN T
Address: 6319 BRANDON ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: WINER, RICHARD S
Address: 24736 CALVERT ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: T () Delete
Name: COMEAU, FRANCIE M
Address: 68 LAKEVIEW RD
City-St-Zip: FOXBORO, MA 02035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIE M COMEAU

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date