

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066623

FILED
Jan 31, 2011
Secretary of State

Entity Name: ANDOVER SECURITIES CORP.

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANCIE M. COMEAU

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date