

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149715

Entity Name: ANDROMEDA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4240 GALT OCEAN DRIVE, #1205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DRIVE, #1205
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1841934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
ONE BOCA PLACE - SUITE 411E
BOCA RATON, FL 33431 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: DPS
Name: CHISHOLM, DAVID A
Address: 4240 GALT OCEAN DRIVE, #1205
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID A. CHISHOLM

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01/20/2011

Electronic Signature of Signing Officer or Director

Date