

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ANDERSEN ANDRE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

573 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

573 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-3893315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY
106
STUART, FL 34994 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: LAWRENCE E. CRARY, III

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ANDRE, DAVID P
Address: 2961 NE HEATHER CT
City-St-Zip: JENSEN BCH, FL 34957

Title: MR
Name: ANDERSEN, PETER G
Address: 11419 165TH RD N
City-St-Zip: JUPITER, FL 33478

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 P. ANDRE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date