

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000136961

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** ANDEREN FINANCIAL INC.

**Current Principal Place of Business:**

3450 EAST LAKE ROAD  
STE. 202  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3450 EAST LAKE ROAD  
STE. 202  
PALM HARBOR, FL 34685

**New Mailing Address:**

**FEI Number:** 20-5825429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLCOTT, CHARLES CEO  
3450 EAST LAKE ROAD  
SUITE 202  
PALM HARBOR, FL 34685 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:** D/O  
**Name:** ALLCOTT, CHARLES III  
**Address:** 3450 EAST LAKE, STE 202  
**City-St-Zip:** PALM HARBOR, FL 34685

**Title:** D/O  
**Name:** WARREN, JOHN R  
**Address:** 3450 EAST LAKE ROAD, STE 202  
**City-St-Zip:** PALM HARBOR, FL 34685

**Title:** O  
**Name:** HILL, SHARON I  
**Address:** 3450 EAST LAKE ROAD, STE 202  
**City-St-Zip:** PALM HARBOR, FL 34685

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:** SHARON HILL

CFO

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date