

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084839

Entity Name: THE ANDERSON FIRM INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

223 E. FLAGLER STREET
505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

223 E. FLAGLER STREET
505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, TERRENCE
ONE NR 2ND AVE
MIAMI, FL 33132 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: P
Name: ANDERSON, BROOK A
Address: 223 E. FLAGLER STREET # 505
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: O'SULLIVAN, TERRENCE
Address: ONE NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

Title: T
Name: WHITE, ANNE
Address: 540 BRICKELL KEY DR # 1528
City-St-Zip: MIAMI, FL 33131 US

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: BROOK ANDERSON

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date