

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084839

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANDERSON, O'SULLIVAN AND ASSOCIATES, INC.

Current Principal Place of Business:

ONE NE 2ND AVENUE
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

ONE NE 2ND AVENUE
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-1116220

FEI Number Applied For ()

FEI Number Not Applicable ()

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: 1 NE 2ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33132 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: TERRENCE OSULLIVAN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date