

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001981

Entity Name: ANDROMEDA SOLAR, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12524 TWIN BRANCH ACRES RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12524 TWIN BRANCH ACRES RD
TAMPA, FL 33626

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY PARMER, PA
2525 PARK CITY WAY
TAMPA, FL 33609 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: DIR
Name: CRIM, KURT
Address: 12524 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

Title: DIR
Name: KALIEBE, KARL
Address: 12524 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

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: KURT CRIM

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date