

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34633

FILED
Jan 21, 2009
Secretary of State

Entity Name: ANDLINGER PROPERTIES CAPITAL CORP.

Current Principal Place of Business:

660 BEACHLAND BLVD
SUITE 202
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 1730
#235
VERO BEACH, FL 32961 US

New Principal Place of Business:

5070 HIGHWAY A1A
SUITE 221
VERO BEACH, FL 32963 US

New Mailing Address:

P.O. BOX 1730
VERO BEACH, FL 32961 US

FEI Number: 51-0334868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, IVAR W
660 BEACHLAND BLVD
SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MITCHELL, IVAR W
5070 HIGHWAY A1A
SUITE 221
VERO BEACH, FL 32963 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDLINGER, GERHARD R
Address: 3240 SAVANNAH PL
City-St-Zip: VERO BEACH, FL 32963

Title: VT () Delete
Name: RUSSELL, JAMES R.,
Address: 303 SOUTH BROADWAY
City-St-Zip: TARRYTOWN, NY

Title: S () Delete
Name: MAGIDA, STEPHEN A.,
Address: 303 SOUTH BROADWAY
City-St-Zip: TARRYTOWN, NY

Title: P () Delete
Name: MITCHELL, IVAR W
Address: 660 BEACHLAND BLVD #202
City-St-Zip: VERO BCH., FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDLINGER, GERHARD R
Address: 3240 SAVANNAH PL
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MITCHELL, IVAR W
Address: 5070 HIGHWAY A1A - SUITE 221
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAR W. MITCHELL

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date