

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40314

Entity Name: ANDESA SERVICES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3435 WINCHESTER RD
STE 401
ALLENTOWN, PA 18104 US

New Principal Place of Business:

Current Mailing Address:

3435 WINCHESTER RD
STE 401
ALLENTOWN, PA 18104 US

New Mailing Address:

FEI Number: 23-2545253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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
Name: BRIGGS, MALCOLM N
Address: 1717 WILDBERRY ROAD
City-St-Zip: BETHLEHEM, PA

Title: D
Name: PENDLETON, III, GEORGE F
Address: 30 LOWER TUCKAHOE RD W
City-St-Zip: RICHMOND, VA 23233

Title: PD
Name: SCHEESE, RONALD
Address: 4 RIDGEWAY CIR
City-St-Zip: BIRDSBORO, PA 19508

Title: D
Name: WALKER, JOHN E
Address: 4317 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: WILKIN, MARK
Address: 3435 WINCHESTER RD #401
City-St-Zip: ALLENTOWN, PA 18104 US

Title: D
Name: COLLIER, PHILLIP V
Address: 8986 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238

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: MARK WILKIN

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date