

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012333

Entity Name: ANDREASEN ASSOCIATES, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1700 SOUTH ESTRELLA COURT
STE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH ESTRELLA COURT
STE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0560656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, SUSAN M
1700 S. ESTRELLA COURT
STE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANDREASEN, SUSAN M CEO
1700 S. ESTRELLA COURT
STE 102
PALM BEACH GARDENS, FL 33410 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: SUSAN ANDREASEN

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ANDREASEN, SUSAN M
Address: 1700 S. ESTRELLA COURT SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ANDREASEN, SUSAN M CEO
Address: 1700 S. ESTRELLA COURT SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SUSAN ANDREASEN, PRESIDENT

CEO

04/13/2008

Electronic Signature of Signing Officer or Director

Date