

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055522

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANDREASEN CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

17440 CAYO LANE
PUNTA GORDA, FL 339554551

New Principal Place of Business:

1803 SE 26TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

17440 CAYO LANE
PUNTA GORDA, FL 339554551

New Mailing Address:

1803 SE 26TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 65-0676011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHRAM, JOANN
5800 OVERSEAS HWY
SUITE 4
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDREASEN, RONALD LEE
Address: 17440 CAYO LN
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDREASEN, RONALD LEE
Address: 1803 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: RONALD LEE ANDREASEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date