

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91063

FILED
Jan 28, 2011
Secretary of State

Entity Name: ANDREWS ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

2910 BAYSHORE VISTA DR
TAMPA, FL 33611 US

New Principal Place of Business:

5680 W CYPRESS STREET
SUITE A
TAMPA, FL 33607 US

Current Mailing Address:

2910 BAYSHORE VISTA DR
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3097304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, MARY HELEN
201 BLOOMINGFIELD DR
BRANDON, FL 33511 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: ANDREWS, EDWARD DEAN
Address: 2910 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611

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: EDWARD D ANDREWS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date