2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91063

FILED Jan 17, 2012 Secretary of State

Entity Name: ANDREWS ASSET MANAGEMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 5680 W CYPRESS STREET 550 N. REO STREET SUITE A SUITE 104 TAMPA, FL 33607 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 2910 BAYSHORE VISTA DR TAMPA, FL 33611 FEI Number: 59-3097304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, MARY HELEN 201 BLOOMINGFIELD DR BRANDON, FL 33511 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:

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 01/17/2012