

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98913

FILED
Mar 16, 2011
Secretary of State

Entity Name: I. M. ANDERSEN & ASSOCIATES, INC.

Current Principal Place of Business:

15420 SW 157TH TER
MIAMI, FL 33187

New Principal Place of Business:

15420 SW 157TH TER
MIAMI, FL 33187 UN

Current Mailing Address:

15420 SW 157TH TER
MIAMI, FL 33187

New Mailing Address:

15420 SW 157TH TER
MIAMI, FL 33187 US

FEI Number: 65-0311131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, INGOLF M.
15420 SW 157TH TER
MIAMI, FL 33187 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: ANDERSEN, INGOLF M
Address: 15420 SW 157TH TER
City-St-Zip: MIAMI, FL 33187 UN

Title: PRES
Name: ANDERSEN, INGOLF
Address: 15420 SW 157 TER
City-St-Zip: MIAMI, FL 33187 UN

Title: PRES
Name: ANDERSEN, INGOLF
Address: 15420 SW 157 TER
City-St-Zip: MIAMI, FL 33187 UN

Title: PRES
Name: ANDERSEN, INGOLF
Address: 15420 SW 157 TER
City-St-Zip: MIAMI, FL 33187 UN

Title: PRES
Name: ANDERSEN, INGOLF
Address: 15420 SW 157 TER
City-St-Zip: MIAMI, FL 33187 UN

Title: PRES
Name: ANDERSEN, INGOLF M
Address: 15420 SW 157 TER
City-St-Zip: MIAMI, FL 33187 UN

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: INGOLF ANDERSEN

PRIN

03/16/2011

Electronic Signature of Signing Officer or Director

Date