

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002986

FILED
Apr 22, 2008
Secretary of State

Entity Name: BANDI CONSULTING GROUP, INC.

Current Principal Place of Business:

11310 N. PINE COURT, UNIT B122
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17766
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 20-8404525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, IMANI A ESQ
550 WATER STREET, SUITE 951
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BETHEL, INGRID I JD
11310 N. PINE COURT
UNIT B122
TAMPA, FL 33612 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: INGRID I. BETHEL, JD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETHEL, BARBARA L
Address: 11310 N. PINE COURT, UNIT B122
City-St-Zip: TAMPA, FL 33612 US

Title: VP () Delete
Name: BETHEL, INGRID I
Address: 7643 GATE PARKWAY, SUITE 104, PMB 24
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: BETHEL, INGRID I
Address: 7643 GATE PARKWAY, SUITE 104, PMB 24
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T () Delete
Name: BETHEL, BARBARA L
Address: 11310 N. PINE COURT, UNIT B122
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID I. BETHEL, JD

VP/S

04/22/2008

Electronic Signature of Signing Officer or Director

Date