

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002931

FILED
Jan 15, 2008
Secretary of State

Entity Name: BRUCE GENDELMAN CO., INC.

Current Principal Place of Business:

10335 N. PORT WASHINGTON RD., STE. 200
SUITE 200
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

10335 N. PORT WASHINGTON RD., STE. 200
SUITE 200
MEQUON, WI 53092

New Mailing Address:

FEI Number: 39-1449275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDELMAN, BRUCE
340 ROYAL POINCIANA WAY, STE. 305
PALM BEACH, FL 33480 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: P () Delete
Name: GENDELMAN, BRUCE
Address: 230 KAWAMA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: GENDELMAN, JOSEPH
Address: 1330 WEST AVE. #3401
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GENDELMAN, BRUCE
Address: 230 KAWAMA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: GENDELMAN, JOSEPH
Address: 1330 WEST AVE. #3401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GENDELMAN, JOSEPH
Address: 1521 ALTON RD. #522
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S (X) Change () Addition
Name: GENDELMAN, JOSEPH
Address: 1521 ALTON ROAD #522
City-St-Zip: MIAMI BEACH, FL 33139

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: BRUCE P. GENDELMAN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date