

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003157

Entity Name: AUDERE VENTURES, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7700 OLD GEORGETOWN ROAD, #800
C/O RICHARD CHISHOLM
BETHESDA, MD 20814

Current Mailing Address:

7700 OLD GEORGETOWN ROAD, #800
C/O RICHARD CHISHOLM
BETHESDA, MD 20814

New Principal Place of Business:

2301 GALLOWS ROAD
SUITE 230
DUNN LORING, VA 22027

New Mailing Address:

2301 GALLOWS ROAD
SUITE 230
DUNN LORING, VA 22027

FEI Number: 11-3694869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD
2155 DELTA BLVD., SUITE 210
TALLAHASSEE, FL 32303 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: PRES () Delete
Name: HESS, DAVID C
Address: 7700 OLD GEORGETOWN ROAD, #800
City-St-Zip: BETHESDA, MD 20814

Title: DVS () Delete
Name: HESS, GAIL A
Address: 7700 OLD GEORGETOWN ROAD, #800
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HESS, DAVID C
Address: 2301 GALLOWS ROAD, SUITE 230
City-St-Zip: DUNN LORING, VA 22027

Title: DVS (X) Change () Addition
Name: HESS, GAIL A
Address: 2301 GALLOWS ROAD, SUITE 230
City-St-Zip: DUNN LORING, VA 22027

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: DAVID HESS

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date