

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004201

Entity Name: THE FLANDERS GROUP, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2850 CLOVER STREET
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

2850 CLOVER STREET
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 16-1167743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: CEO () Delete
Name: MCVICKER, CHRISTIE S
Address: 7745 LOWER FISHER RD.
City-St-Zip: FISHER, NY 14453

Title: COO () Delete
Name: DEHM, NANCY T
Address: 4 BARDEN CIRCLE
City-St-Zip: MENDON, NY 14506

Title: V () Delete
Name: WEBSTER, VALARIE M
Address: 119 WILDMERE RD.
City-St-Zip: ROCHESTER, NY 14617

Title: V () Delete
Name: POLLACK, MICHAEL J
Address: 71 CHARDONNAY RD.
City-St-Zip: FAIRPORT, NY 14450

Title: P () Delete
Name: DOUGHERTY, HEATHER A
Address: 1375 HIGHLAND AVE.
City-St-Zip: ROCHESTER, NY 14620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: DEHM, NANCY T
Address: 4 BARBEN CIRCLE
City-St-Zip: MENDON, NY 14506

Title: SVP (X) Change () Addition
Name: WEBSTER, VALARIE M
Address: 119 WILDMERE RD.
City-St-Zip: ROCHESTER, NY 14617

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: NANCY T DEHM

COO

02/23/2009

Electronic Signature of Signing Officer or Director

Date