

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001466

FILED
Nov 19, 2009
Secretary of State**Entity Name:** BANDERSON ENTERPRISES, INC.**Current Principal Place of Business:**3915 SOUTH FLAGLER
UNIT 302
WEST PALM BEACH, FL 33405**Current Mailing Address:**23638 LYONS AVE. #223
NEWHALL, CA 91321**New Principal Place of Business:**2101 VISTA PARK WAY
4003
WEST PALM BEACH, FL 33411**New Mailing Address:**2101 VISTA PARK WAY
4003
WEST PALM BEACH, FL 33411**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET
#510
MIAMI, FL 33131 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: P () Delete
Name: JORCILIEN, VILBRUN
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: JORCILIEN, VILBRUN
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: JORCILIEN, VILBRUN
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MAURIELLO, STEPHEN J
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, FOURGEREL C
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: STEPHEN, MAURIELLO J
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: EDZER, RICHARD
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: WILLIAM, FOURGEREL C
Address: 2101 VISTA PARKWAY STE#4003
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEPHEN MAURIELLO

S

11/19/2009

Electronic Signature of Signing Officer or Director

Date