2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001340

Entity Name: HENDRICKS CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1875 1ST NW SUITE 500 WASHINGTON, DC 20006	

Current Mailing Address:	**New Mailing Address:**
1875 1ST NW SUITE 500 WASHINGTON, DC 20006	

FEI Number: 52-1655873   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRAY, MARGRET J 27420 GATOR POINT DR YALAHA, FL 34797 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PTD ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HENDRICKS, CHARLES F	Name:
Address:	3521 LELAND ST.	Address:
City-St-Zip:	CHEVY CHASE, MD 20815	City-St-Zip:
Title:	V ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MYERS, REBECCA A	Name:
Address:	5506 BURLEY CT.	Address:
City-St-Zip:	BURKE, VA 22015	City-St-Zip:
Title:	S ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HENDRICKS, PATRICIA G	Name:
Address:	3521 LELAND ST.	Address:
City-St-Zip:	CHEVY CHASE, MD 20815	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: CHARLES F HENDRICKS   PRES   03/18/2009

     Electronic Signature of Signing Officer or Director   Date