

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001340

FILED
Apr 12, 2011
Secretary of State

Entity Name: HENDRICKS CONSULTING, INC.

Current Principal Place of Business:

1875 1ST NW
SUITE 500
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

1875 1ST NW
SUITE 500
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 52-1655873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MARGRET J
27420 GATOR POINT DR
YALAHUA, FL 34797 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: PTD
Name: HENDRICKS, CHARLES F
Address: 3521 LELAND ST.
City-St-Zip: CHEVY CHASE, MD 20815

Title: V
Name: MYERS, REBECCA A
Address: 5506 BURLEY CT.
City-St-Zip: BURKE, VA 22015

Title: S
Name: HENDRICKS, PATRICIA G
Address: 3521 LELAND ST.
City-St-Zip: CHEVY CHASE, MD 20815

I hereby 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 all other like empowered.

SIGNATURE: CHARLES F HENDRICKS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date