2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001094

SPRINGFIELD, IL 62704

City-St-Zip:

Entity Name: DRENDEL, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 N. OLD STATE CAPITOL PLAZA, #501 SPRINGFIELD, IL 62701 **Current Mailing Address: New Mailing Address:** 1 N. OLD STATE CAPITOL PLAZA, #501 SPRINGFIELD, IL 62701 FEI Number: 37-1349948 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: NAPLES-LAWDOCK, INC % KIMBERLY LEACH JOHNSON 1395 PANTHER LANE STE 300 NAPLES, FL 341097874 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: PSCD () Delete Title: () Change () Addition NELSON, DONNA L Name: Name: 18 ISLAND BAY LANE Address: Address: City-St-Zip: SPRINGFIELD, IL 62712 City-St-Zip: () Delete Title: Title: () Change () Addition DRENDEL, LEE S Name: Name: 3100 OLD JACKSONVILLE RD. Address: 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: DONNA L. NELSON PRES 01/06/2009