

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001094

Entity Name: DRENDEL, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1 N. OLD STATE CAPITOL PLAZA, #501
SPRINGFIELD, IL 62701

New Principal Place of Business:

Current Mailing Address:

1 N. OLD STATE CAPITOL PLAZA, #501
SPRINGFIELD, IL 62701

New Mailing Address:

FEI Number: 37-1349948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
% KIMBERLY LEACH JOHNSON
1395 PANTHER LANE STE 300
NAPLES, FL 341097874 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: PSCD
Name: NELSON, DONNA L
Address: 18 ISLAND BAY LANE
City-St-Zip: SPRINGFIELD, IL 62712

Title: TD
Name: DRENDEL, LEE S
Address: 3100 OLD JACKSONVILLE RD.
City-St-Zip: SPRINGFIELD, IL 62704

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: DONNA L. NELSON

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date