

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102314

FILED
Apr 27, 2008
Secretary of State

Entity Name: BENDER CONSULTING CORPORATION

Current Principal Place of Business:

319 NE 19TH AVE
POMPAN BEACH, FL 33060 US

New Principal Place of Business:

740 17TH ST SW
NAPLES, FL 34117 US

Current Mailing Address:

319 NE 19TH AVE
POMPAN BEACH, FL 33060 US

New Mailing Address:

740 17TH ST SW
NAPLES, FL 34117 US

FEI Number: 48-1276228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, RACHAEL P
319 NE 19TH AVE
POMPAN BEACH, FL 33060 US

Name and Address of New Registered Agent:

BENDER, RACHAEL P
740 17TH ST SW
NAPLES, FL 34117 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: RACHAEL P BENDER

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, RACHAEL P
Address: 319 NE 19TH AVE
City-St-Zip: POMPAN BEACH, FL 33060 US

Title: VP () Delete
Name: BENDER, DAVID A
Address: 319 NE 19TH AVE
City-St-Zip: POMPAN BEACH, FL 33060 US

Title: PD () Delete
Name: BENDER, RACHAEL P
Address: 319 NE 19TH AVE
City-St-Zip: POMPAN BEACH, FL 33060

Title: VPD () Delete
Name: BENDER, DAVID
Address: 319 NE 19TH AVE
City-St-Zip: POMPAN BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDER, RACHAEL P
Address: 740 17TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RACHAEL P BENDER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date