

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132973

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** BARDI CONSULTING, INC.

**Current Principal Place of Business:**

2878 ALEX MCKAY PLACE  
SARASOTA, FL 34240

**New Principal Place of Business:**

5431 ALEX MCKAY PL  
SARASOTA, FL 34233

**Current Mailing Address:**

2878 ALEX MCKAY PLACE  
SARASOTA, FL 34240

**New Mailing Address:**

5431 ALEX MCKAY PL  
SARASOTA, FL 34233

FEI Number: 20-0523618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARDI, LOUIS JR.  
2878 ALEX MCKAY PL  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

BARDI, LOUIS JR.  
5431 SUSSEX PL  
SARASOTA, FL 34233 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

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARDI, LOUIS JR.  
Address: 2878 ALEX MCKAY PL  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARDI, LOUIS JR.  
Address: 5431 SUSSEX LN  
City-St-Zip: SARASOTA, FL 34233

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: LOUIS BARDI JR.

Electronic Signature of Signing Officer or Director

P

03/02/2009

Date