

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2010
Secretary of State**

DOCUMENT# P03000132973

Entity Name: BARDI CONSULTING, INC.

Current Principal Place of Business:

5431 SUSSEX LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5431 SUSSEX LANE
SARASOTA, FL 34233

New Mailing Address:

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.
5431 SUSSEX LANE
SARASOTA, FL 34233 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: P
Name: BARDI, LOUIS JR.
Address: 5431 SUSSEX LN
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: BARDI, PATRICIA L
Address: 6547 SAMOA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: LOUIS BARDI JR.

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date