2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153575

Entity Name: HENDRA & ASSOCIATES, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 PINELLAS BAYWAY SOUTH 5028 WEST LONGFELLOW AVENUE

UNIT B TAMPA, FL 33629 US TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

370 PINELLAS BAYWAY SOUTH 5028 WEST LONGFELLOW AVENUE

UNIT B TAMPA, FL 33629 US TIERRA VERDE, FL 33715 US

FEI Number: 20-3851127 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:

HENDRA, ERIC J

370 PINELLAS BAYWAY SOUTH

5028 WEST LONGFELLOW AVENUE

UNIT B TAMPA, FL 33629 US TIERRA VERDE, FL 33715 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: ERIC J HENDRA 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HENDRA, ERIC J Name: HENDRA, ERIC J

Address: 370 PINELLAS BAYWAY SOUTH, UNIT B Address: 5028 WEST LONGFELLOW AVENUE

City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: TAMPA, FL 33629 US

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: HENDRA, RANDALL L Name: HENDRA, RANDALL L

Address: 370 PINELLAS BAYWAY SOUTH, UNIT B Address: 5028 WEST LONGFELLOW AVENUE City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: TAMPA, FL 33629 US

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Title: CEO () Delete Title: CEO (X) Change () Addition Name: HENDRA, KELLY R Name: HENDRA, KELLY R

Address: 370 PINELLAS BAYWAY SOUTH, UNIT B Address: 5028 WEST LONGFELLOW AVENUE

City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: TAMPA, FL 33629 US

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: KELLY R HENDRA CEO 03/12/2009