

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113968

FILED
Jun 10, 2009
Secretary of State

Entity Name: BIONIC DESIGN & ENG., INC.

Current Principal Place of Business:

280 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

136 W GRANADA BLVD.
ORMOND BEACH, FL 32174

Current Mailing Address:

280 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

136 W GRANADA BLVD.
ORMOND BEACH, FL 32174

FEI Number: 26-1572447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, OLIVIER P
280 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENNESSY, OLIVIER P
136 W GRANADA BLVD.
ORMOND BEACH, FL 32174 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

06/10/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNESSY, OLIVER P
Address: 280 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNESSY, OLIVER P
Address: 136 W GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: OLIVIER HENNESSY

D

06/10/2009

Electronic Signature of Signing Officer or Director

Date