2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114299

Entity Name: SEIDEL INDUSTRIES CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
6079 WEST ATLANTIC BLVD MARGATE, FL 33063	8897 SW 17TH STREET BOCA RATON, FL 33433

Current Mailing Address:	**New Mailing Address:**
20924 SPRINGS TERRACE BOCA RATON, FL 33428	4058 AINSLIE BUILDING D BOCA RATON, FL 33434

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SEIDEL, GERALD F 1069 WOLVERTON BLDG D BOCA RATON, FL 33434 US	SEIDEL, GERALD F 4058 AINSLIE BUILDING D BOCA RATON, FL 33434 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: _____ 02/14/2009

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SEIDEL, GERALD
Address:	1069 WOLVERTON BUILDING D
City-St-Zip:	BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SEIDEL, GERALD
Address:	4058 AINSLIE BUILDING D
City-St-Zip:	BOCA RATON, FL 33434

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: GERALD F SEIDEL   CEO   02/14/2009

      Electronic Signature of Signing Officer or Director   Date