2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007782

Entity Name: BAMCO ENTERPRISES, INC.

FILED Mar 02, 2010 Secretary of State

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

1039 LUAU STREET NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

1039 LUAU STREET NORTH PORT, FL 34286

FEI Number: 41-2269337 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:

BAMBRICK, WILLIAM H 1039 LUAU STREET NORTH PORT, FL 34286 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAMBRICK, WILLIAM H Address: 1039 LUAU STREET City-St-Zip: NORTH PORT, FL 34286

Title: \

Name: BAMBRICK, LISA J Address: 1039 LUAU STREET City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM H. BAMBRICK P 03/02/2010