

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019772

Entity Name: BENNETT ELDERKIN, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309 US

New Mailing Address:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309 US

FEI Number: 26-2018845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, MARK
2880 N. OAKLAND FOREST DRIVE
SUITE 312
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELDERKIN, MARK
2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309 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: MARK ELDERKIN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDERKIN, MARK
Address: 2880 N. OAKLAND FOREST DRIVE, STE 312
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: BENNETT, JEFF
Address: 2880 N. OAKLAND FOREST DRIVE, STE 312
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDERKIN, MARK
Address: 2880 N. OAKLAND FOREST DRIVE, STE 312
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Change () Addition
Name: BENNETT, JEFF
Address: 2880 N. OAKLAND FOREST DRIVE, STE 312
City-St-Zip: OAKLAND PARK, FL 33309 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: MARK ELDERKIN

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date