

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060915

Entity Name: THE HENLEY GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1120 E KENNEDY BLVD UNIT 236
TAMPA, FL 33602

New Principal Place of Business:

1120 E KENNEDY BLVD
SUITE 236
TAMPA, FL 33602

Current Mailing Address:

1120 E KENNEDY BLVD UNIT 236
TAMPA, FL 33602

New Mailing Address:

1120 E KENNEDY BLVD
SUITE 236
TAMPA, FL 33602

FEI Number: 26-2858181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CONNELLY, LAURA J
Address: 1120 E KENNEDY BLVD UNIT 236
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA J. CONNELLY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date