

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065041

Entity Name: BALDERSON GROUP, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

522 SOUTH HUNT CLUB BOULEVARD
#131
APOPKA, FL 32703

New Principal Place of Business:

600 SKYLINE DR
NEW SMYRA BEACH, FL 32168

Current Mailing Address:

522 SOUTH HUNT CLUB BOULEVARD
#131
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5887044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BALDERSON, RICHARD A
123 DUNCAN TRAIL
LONGWOOD, FL 32779 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: RICHARD A. BALDERSON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDERSON, RICHARD
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: BALDERSON, NANCY
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDERSON, RICHARD
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: BALDERSON, NANCY
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: BALDERSON, BRYAN A
Address: 930 ROBINHOOD CT
City-St-Zip: MAITLAND, FL 32751

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: RICHARD A. BALDERSON

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date