

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007344

FILED
Jan 25, 2010
Secretary of State

Entity Name: TDHG HARDERSEN GROUP, INC.

Current Principal Place of Business:

2074 W. INDIANTOWN RD
SUITE 205
JUPITER, FL 33458 US

New Principal Place of Business:

103 VIA AZURRA
JUPITER, FL 33458 US

Current Mailing Address:

2074 W. INDIANTOWN RD
SUITE 205
JUPITER, FL 33458 US

New Mailing Address:

103 VIA AZURRA
JUPITER, FL 33458 US

FEI Number: 26-4109735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDERSEN, DARREN
2074 W. INDIANTOWN RD
SUITE 205
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HARDERSEN, DARREN R
103 VIA AZURRA
JUPITER, FL 33458 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: DARREN R HARDERSEN

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARDERSEN, DARREN R
Address: 103 VIA AZURRA
City-St-Zip: JUPITER, FL 33458 US

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: DARREN R HARDERSEN

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date