

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20398

Entity Name: E.N.D. CORPORATION

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

ADMIRAL HOTELS
1916 FLEET STREET
BALTIMORE, MD 21231 US

New Principal Place of Business:

Current Mailing Address:

C/O CAUDILL ASSOC
1916 FLEET STREET
BALTIMORE, MD 21231 US

New Mailing Address:

ADMIRAL HOTELS
1916 FLEET STREET
BALTIMORE, MD 21231 US

FEI Number: 52-1519901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENSTEIN, DOMINIK VP
ADMIRAL HOTELC/O GILBERT, WALLACE, STEWART
2040 VIRGINA AVE.
FORT MYERS, FL 33902 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: PD () Delete
Name: ECKENSTEIN, MATTHIAS PRES
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231

Title: VP () Delete
Name: ECKENSTEIN, DOMINIK VP
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

Title: SEC () Delete
Name: CAUDILL, NANCY SEC
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOMINIK ECKENSTEIN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date