

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004365

Entity Name: BDND, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904

Current Mailing Address:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904

New Principal Place of Business:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 US

New Mailing Address:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 US

FEI Number: 65-0380749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, RONALD A
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 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: BREYCHA, OTTOKAR
Address: PFAHLERSTRASSE 54, 6200
City-St-Zip: WIESBADEN, GERMANY,

Title: D () Delete
Name: NEUHAS, JURGEN
Address: FORSTHAUSWEG 25, D 4902
City-St-Zip: BAD SALZUFLEN, GERMANY,

Title: D (X) Delete
Name: DILL, ANNETTE
Address: MITTELSTEDTER WEG 33B
City-St-Zip: BAD HOMBURG, GERMANY, 61348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUHAUS, JURGEN
Address: FORSTHAUSWEG 27
City-St-Zip: BAD SALZUFLEN, GERMANY, XX D-32105 XX

Title: D (X) Change () Addition
Name: DILL, ANNETTE
Address: MITTELSTEDTER WEG 33B
City-St-Zip: BAD HOMBURG, GERMANY, XX D-61348 XX

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: JURGEN NEUHAUS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date