

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034468

FILED  
Jul 29, 2009  
Secretary of State

Entity Name: HENDERSON INDUSTRIAL TECHNOLOGY, INC.

## Current Principal Place of Business:

10301 N.W. 50TH STREET  
#105  
SUNRISE, FL 33351

## New Principal Place of Business:

12245 NW 35TH ST  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

10301 N.W. 50TH STREET  
SUNRISE, FL 33351

## New Mailing Address:

PO BOX 26835  
TAMARAC, FL 33320

FEI Number: 65-0497637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, JUDITH  
10301 N.W. 50TH STREET  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

HENDERSON, ALESIA  
12245 NW 35TH ST  
CORAL SPRINGS, FL 33065 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: ALESIA HENDERSON

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: HENDERSON, RICHARD A  
Address: 10301 N.W. 50TH STREET  
City-St-Zip: SUNRISE, FL

Title: VS ( ) Delete  
Name: HENDERSON, JUDITH  
Address: 10301 NW 50TH ST.  
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete  
Name: HENDERSON, DANIEL  
Address: 10301 NW 50TH ST.  
City-St-Zip: SUNRISE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: HENDERSON, RICHARD A  
Address: 12245 NW 35TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS (X) Change ( ) Addition  
Name: HENDERSON, JUDITH  
Address: 12245 NW 35TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change ( ) Addition  
Name: HENDERSON, DANIEL  
Address: 12245 NW 35TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALESIA HENDERSON

MRS

07/29/2009

Electronic Signature of Signing Officer or Director

Date