

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035455

Entity Name: M. BENDER INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

387 BAYMOOR WAY
LAKE MARY, FL 32746

New Principal Place of Business:

551 TIMACUAN BLVD
LAKE MARY, FL 32746

Current Mailing Address:

387 BAYMOOR WAY
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3247135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MICHAEL
387 BAYMOOR WAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BENDER, MICHAEL E PRES
387 BAYMOOR WAY
LAKE MARY, FL 32746 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: MICHAEL BENDER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, MICHAEL
Address: 387 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENDER, MICHAEL E PRES
Address: 387 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL BENDER

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date