

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041544

Entity Name: DUNEDIN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1401 TIDAL POINTE BLVD. STE. 301
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1401 TIDAL POINTE BLVD. STE. 301
JUPITER, FL 33477

New Mailing Address:

404 EAST 76TH STREET
SUITE 25C
NEW YORK, NY 10021

FEI Number: 65-0500101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, EDWARD
1401 TIDAL POINTE BLVD., SUITE 301
JUPITER, FL 33477 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: PRES () Delete
Name: BORRELLI, EDWARD
Address: 404 EAST 76TH STREET, APT.#25C
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD BORRELLI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date