2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002178

Entity Name: SOUTHERN BENDIX, INC.

FILED Apr 02, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

11089 NASHVILLE DRIVE COOPER CITY, FL 330264965 US 11089 NASHVILLE DRIVE COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

DANIEL ISLAND, SC 29492

FEI Number: 65-0628366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL MANNO.

11089 NASHVILLE DRIVE
COOPER CITY, FL 330264965 US

PAUL MANNO.

11089 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition Name: MANNO, MICHAEL Name: MANNO, MICHAEL

 Address:
 11089 NASHVILLE DRIVE
 Address:
 11089 NASHVILLE DRIVE

 City-St-Zip:
 COOPER CITY, FL 330264965 US
 City-St-Zip:
 COOPER CITY, FL 33026 US

Title: D () Delete Title: D (X) Change () Addition Name: MANNO. PAUL Name: MANNO. PAUL

 Address:
 11089 NASHVILLE DRIVE
 Address:
 11089 NASHVILLE DRIVE

 City-St-Zip:
 COOPER CITY, FL 330264965 US
 City-St-Zip:
 COOPER CITY, FL 33026 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MANNO, JR., JOSEPH
 Name:
 MANNO, JR., JOSEPH

 Address:
 11089 NASHVILLE DRIVE
 Address:
 11089 NASHVILLE DRIVE

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 COOPER CITY, FL 330264965 US
 City-St-Zip:
 COOPER CITY, FL 33026 US

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: PAUL MANNO D 04/02/2009