

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061376

FILED
Jan 11, 2009
Secretary of State

Entity Name: HENNING FLORIDA INTERNATIONAL, INC.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0687037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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: DPS () Delete
Name: HENNING, JURGEN A
Address: 7389 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FORT MYERS, FL 33966

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: JURGEN A. HENNING

DPS

01/11/2009

Electronic Signature of Signing Officer or Director

Date