

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088435

FILED
Mar 21, 2008
Secretary of State

Entity Name: HENDRICK INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3471700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HETTIGEI, NADEEKA S
380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: HETTIGEI, NADEEKA S
Address: P.O.BOX 24344
City-St-Zip: EDINA, MN 55424

Title: D () Delete
Name: WEERABAHU, MALLIKAGE D
Address: 1712 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HETTIGEI, NADEEKA S
Address: P.O.BOX 24344
City-St-Zip: EDINA, MN 55424 US

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: NADEEKA S HETTIGEI

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date