

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035053

FILED
Apr 15, 2009
Secretary of State

Entity Name: BONA FIDE MANAGEMENT, INC.

Current Principal Place of Business:

740 NICKLAUS DR.
MELBOURNE, FL 32940

New Principal Place of Business:

402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3570764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
740 NICKLAUS DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DR
SUITE 201
COCOA, FL 32926 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, RAJENDRA
Address: 740 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SHAH, KANAN
Address: 740 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAH, RAJENDRA
Address: 740 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32940

Title: SEC (X) Change () Addition
Name: SHAH, KANAN
Address: 740 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32940

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: RAJENDRA R SHAH

Electronic Signature of Signing Officer or Director

MGR

04/15/2009

Date