

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93065

FILED
Apr 24, 2012
Secretary of State

Entity Name: PROJECT DEVELOPMENT INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

424 SKINNER BOULEVARD
SUITE C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

424 SKINNER BOULEVARD
SUITE C
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2424076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LALUMIERE, JAMES E.
843 VIRGINIA STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LALUMIERE, JAMES E
PROJECT DEVELOPMENT INTERNATIONAL, INC.
843 VIRGINIA STREET
DUNEDIN, FL 34698 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: JAMES E. LALUMIERE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: HEPBURN, ELAINE H
Address: 521 ASHLEY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: DIR
Name: LALUMIERE, BRIANNA L
Address: 413 12TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: HEPBURN, ELAINE H
Address: 521 ASHLEY DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: ELAINE HEPBURN

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date