

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# P02000043472

Entity Name: RETAIL DYNAMICS CORP.

Current Principal Place of Business:

7210 NW 6TH CT
MARGATE, FL 33063

New Principal Place of Business:

6543 NW 105TH TERRACE
PARKLAND, FL 33076

Current Mailing Address:

7210 NW 6TH CT
MARGATE, FL 33063

New Mailing Address:

6543 NW 105TH TERRACE
PARKLAND, FL 33076

FEI Number: 02-0609397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LINDA
7210 NW 6TH CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MORRIS, MARITZA OFFICER
6543 NW 105TH TERRACE
PARKLAND, FL 33076 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: MARITZA MORRIS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, LINDA
Address: 7210 NW 6TH CT
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: MORRIS, MARITZA T VP
Address: 6543 NW 105 TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: MORRIS, MARITZA OFFICER
Address: 6543 NW 105TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: OFFI (X) Change () Addition
Name: MORRIS, MARITZA T OFFICER
Address: 6543 NW 105 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: LINDA MORRIS

OFFI

04/25/2008

Electronic Signature of Signing Officer or Director

Date