

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171537

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: PRODUCTIVITY SYSTEMS, INC.

**Current Principal Place of Business:**

1155 REBECCA DR  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

3528 N. SYLVAN LANE  
MELBOURNE, FL 32935

**Current Mailing Address:**

1155 REBECCA DR  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

3528 N. SYLVAN LANE  
MELBOURNE, FL 32935

FEI Number: 20-2058489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUTIERREZ, SAUL  
1155 REBECCA DR  
MERRITT ISLAND, FL 32952 US

**Name and Address of New Registered Agent:**

GUTIERREZ, SAUL  
3528 N. SYLVAN LANE  
MELBOURNE, FL 32935 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

09/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GUTIERREZ, SAUL  
Address: 1155 REBECCA DR  
City-St-Zip: MERRITT ISLAND, FL 32952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, SAUL  
Address: 3528 N. SYLVAN LANE  
City-St-Zip: MELBOURNE, FL 32935

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: SAUL GUTIERREZ

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date