

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

Current Principal Place of Business:

20 RAGSDALE DRIVE
SUITE 100
MONTEREY, CA 93940 US

New Principal Place of Business:

Current Mailing Address:

20 RAGSDALE DRIVE
SUITE 100
MONTEREY, CA 93940 US

New Mailing Address:

FEI Number: 95-1591984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLUM, JR., W.B.
Address: 20 RAGSDALE DR., SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: PRES
Name: BOULAIS, PETER D
Address: 20 RAGSDALE DR SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: TREA
Name: FOREY, DAVID V
Address: 20 RAGSDALE DR., SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: DIR
Name: CLUM, JOHN
Address: 144 CANTERA CIRCLE
City-St-Zip: SANTA FE, NM 87501

Title: DIR
Name: JOFFRAY, SUZANNE
Address: 14 OTTER ROCK ROAD
City-St-Zip: OLD LYME, CT 06371

Title: SEC
Name: HEALEY, MARTIN L
Address: 20 RAGSDALE DRIVE, SUITE 100
City-St-Zip: MONTEREY, CA 93940

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: DAVID V. FOREY

_____ Electronic Signature of Signing Officer or Director

TREA

04/11/2011

_____ Date