

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063521

FILED
May 01, 2008
Secretary of State

Entity Name: POWER DESIGN AND MARKETING GROUP, INC.

Current Principal Place of Business:

904 N ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

904 N ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3457646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, CHERYL L
420 E HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

POWERS, CHERYL L
1644 RIDGEWOOD STREET
ORLANDO, FL 32803 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: CHERYL L. POWERS 05/01/2008

Electronic Signature of Registered Agent 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: DP () Delete
Name: CHERYL L POWERS,
Address: 420 E HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

Title: DVP () Delete
Name: DEBRA M LIPPENS,
Address: 420 E HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHERYL L POWERS,
Address: 1644 RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL L. POWERS DP 05/01/2008

Electronic Signature of Signing Officer or Director Date