2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09309

Entity Name: POWELL DESIGN GROUP, INC.

Current Principal Place of Business:

303 EAST PAR STREET ORLANDO, FL 32804

Current Mailing Address:

303 EAST PAR STREET ORLANDO, FL 32804 US

FEI Number: 59-2687508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM RESQ 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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

Date

FILED Apr 27, 2017

Secretary of State

CC6505323892

Officer/Director Detail:

Title DP Title VP

NamePOWELL, GEORGE LNameCARDIN, MAUREEN LAddress5505 MARKHAM WOODS RDAddress1409 LAKE DANIEL DRCity-State-Zip:LAKE MARY FL 32746City-State-Zip:ORLANDO FL 32804

Title ASSOCIATE PRINCIPAL

Name RAPALJE, PHILIP

Address 237 COLOMBO DRIVE

City-State-Zip: CASSELBERRY FL 32707

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: GEORGE POWELL

PRESIDENT & CEO

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date