

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611470

FILED
Mar 17, 2011
Secretary of State

Entity Name: EVALUATION SYSTEMS DESIGN, INC.

Current Principal Place of Business:

5145 PIMLICO
TALLAHASSEE, FL 32309

New Principal Place of Business:

5145 PIMLICO DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

5145 PIMLICO
TALLAHASSEE, FL 32309

New Mailing Address:

5145 PIMLICO DRIVE
TALLAHASSEE, FL 32309

FEI Number: 59-1909348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGQUIST, CONSTANCE ANNE CRAWFORD
5145 PIMLICO DR.
TALLAHASSEE, FL 32309 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: PD
Name: BERGQUIST, CONSTANCE A.
Address: 5145 PIMLICO DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD
Name: ROSS, DEBORAH A.
Address: 10584 JASON CT.
City-St-Zip: COLUMBIA, MD 21044 US

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: CONSTANCE C. BERGQUIST

DR.

03/17/2011

Electronic Signature of Signing Officer or Director

Date