

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003291

Entity Name: PDP GROUP, INCORPORATED

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

10909 MCCORMICK RD.
VALLEY HUNT, MD 210311401

New Principal Place of Business:

10909 MCCORMICK RD.
HUNT VALLEY, MD 210311401 US

Current Mailing Address:

P.O. BOX 650001
VALLEY HUNT, MD 210650001

New Mailing Address:

P.O. BOX 650001
HUNT VALLEY, MD 210650001 US

FEI Number: 52-0997482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PITCHER, WILLIAM M.
Address: 10909 MCCORMICK RD.
City-St-Zip: VALLEY HUNT, MD 210311401

Title: VC () Delete
Name: PENN, WILLIAM A.
Address: 10909 MCCORMICK RD.
City-St-Zip: VALLEY HUNT, MD 210311401

Title: VP () Delete
Name: PITCHER, JAMES G.
Address: 10909 MCCORMICK RD.
City-St-Zip: VALLEY HUNT, MD 210311401

Title: S () Delete
Name: LEWIS, SHARON
Address: 10909 MCCORMICK RD.
City-St-Zip: VALLEY HUNT, MD 210311401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PITCHER, WILLIAM M.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: PRES (X) Change () Addition
Name: PITCHER, WILLIAM B.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: VP (X) Change () Addition
Name: PITCHER, JAMES G.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: DIR (X) Change () Addition
Name: TRAVERS, OLIVER S JR.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: SEC () Change (X) Addition
Name: LEWIS, SHARON L.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: CFO () Change (X) Addition
Name: FEIHE, CHARLES H.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

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: WILLIAM B. PITCHER

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date