

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003291

FILED
Apr 09, 2012
Secretary of State

Entity Name: PDP GROUP, INCORPORATED

Current Principal Place of Business:

10909 MCCORMICK ROAD
HUNT VALLEY, MD 210311401 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SVPD
Name: ELLIS, SHAWN F
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: PD
Name: PITCHER, WILLIAM B
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: EVPD
Name: PITCHER, JAMES G
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

Title: D
Name: TRAVERS, OLIVER S JR.
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 US

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

Title: CFOD
Name: FEIHE, CHARLES H
Address: 10909 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD 210311401 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: CHARLES H FEIHE

CFOD

04/09/2012

Electronic Signature of Signing Officer or Director

Date