

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005062

FILED
Feb 03, 2009
Secretary of State

Entity Name: PERSONNEL DECISIONS INTERNATIONAL CORPORATION

Current Principal Place of Business:

33 SOUTH 6TH ST., SUITE 4900
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

33 SOUTH 6TH ST., SUITE 4900
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-0858903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, MAYNARD
8319 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECKMAN, R.J.
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: C () Delete
Name: HELLERVIK, LOWELL W
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VC () Delete
Name: MARSH, CYNTHIA E
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: YOUNG, MARK H
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V () Delete
Name: YOUNG, MARK H
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HECKMAN, R.J.
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CH (X) Change () Addition
Name: HELLERVIK, LOWELL W
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: CFO (X) Change () Addition
Name: YOUNG, MARK H
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: A.S. () Change (X) Addition
Name: GENGLER, JENNIFER S ASSTSEC
Address: 33 SOUTH 6TH ST., SUITE 4900
City-St-Zip: MINNEAPOLIS, MN 55402

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: JENNIFER S. GENGLER

A.S.

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date