2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21982

FILED Apr 26, 2010 Secretary of State

Entity Name: POWERS DESIGN POWERS DENNISON BUSEY & MORGAN, INC.

Current Principal Place of Business: New Principal Place of Business:

7807 BAYMEADOWS ROAD EAST 3817 WAHOO DR

SUITE 303 ST.AUGUSTINE, FL 32084 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1999 3817 WAHOO DR.

PONTE VEDRA BEACH, FL 32004 US ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2083145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, JOHN M 3817 WAHOO DRIVE

ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POWERS, JOHN M

 Address:
 3817 WAHOO DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: AVP

 Name:
 POWERS, WARREN W III

 Address:
 4622 MARTINGALE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP

Name: MORGAN, THOMAS
Address: 50 A1A NORTH SUITE 101

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JOHN M. POWERS PRES 04/26/2010