

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004497

FILED
Aug 28, 2008
Secretary of State

Entity Name: PRODUCT DEVELOPMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

600 HEATHROW DR.
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 110
LAKE ZURICH, IL 60047

Current Mailing Address:

520 W. ERIE ST.
#210, ATTN. NOEL GEWARGES
CHICAGO, IL 60610

New Mailing Address:

520 W. ERIE ST.
#210, ATTN. HEATHER KARTSOUNES
CHICAGO, IL 60654

FEI Number: 36-4042508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IEZZI, PETER
210 N UNIVERSITY DRIVE
STE 810
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

IEZZI, PETER
4661 JOHNSON ROAD
STE 3
COCONUT CREEK, FL 33073 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IEZZI, PETER
Address: 210 N UNIVERSITY DR STE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CD () Delete
Name: SCHWARTZ, MARK
Address: 600 HEATHROW DR.
City-St-Zip: LINCOLNSHIRE, IL

Title: VD () Delete
Name: SEMENIK, SCOTT
Address: 600 HEATHROW DR.
City-St-Zip: LINCOLNSHIRE, IL

Title: D () Delete
Name: MAY, DAVID
Address: 600 HEATHROW DR.
City-St-Zip: LINCOLNSHIRE, IL

Title: D () Delete
Name: WILTGEN, RAY
Address: 600 HEATHROW DR.
City-St-Zip: LINCOLNSHIRE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: KELLIHER, CHRISTOPHER
Address: 520 W. ERIE ST., SUITE 210
City-St-Zip: CHICAGO, IL 60654

Title: CEO (X) Change () Addition
Name: FEBER, DAVID
Address: 520 W. ERIE ST., SUITE 210
City-St-Zip: CHICAGO, IL 60654

Title: P (X) Change () Addition
Name: SCHWARTZ, MARK
Address: ONE CORPORATE DRIVE, SUITE 110
City-St-Zip: LAKE ZURICH, IL 60047

Title: SEC (X) Change () Addition
Name: KARTSOUNES, HEATHER
Address: 520 W. ERIE ST., SUITE 210
City-St-Zip: CHICAGO, IL 60654

Title: TRE (X) Change () Addition
Name: GEWARGES, NOEL
Address: 520 W. ERIE ST., SUITE 210
City-St-Zip: CHICAGO, IL 60654

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: HEATHER A. KARTSOUNES

SEC

08/28/2008

Electronic Signature of Signing Officer or Director

Date