

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004497

FILED
Oct 20, 2009
Secretary of State

Entity Name: PRODUCT DEVELOPMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 110
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 KARTSOUNES

SEC

10/20/2009

Electronic Signature of Signing Officer or Director

Date