2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46891

FILED Feb 17, 2010 Secretary of State

Entity Name: PROGRAM DESIGN LTD., INC.

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

2533 1ST. AVE. SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2533 1ST. AVE. SOUTH ST. PETERSBURG, FL 33712

FEI Number: 59-2521927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OGLE, PEGGY A WHITE, DIANE K
224 CORDOVA BLVD NE 224 CORDOVA BLVD NE
ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: DIANE K. WHITE 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHITE, DIANE K

 Address:
 224 CORDOVA BLVD NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: T

Name: BUCKLIN, PATRICIA
Address: 5232 GOLDEN GATE BLVD
City-St-Zip: POLK CITY, FL 33868

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: PATRICIA BUCKLIN P 02/17/2010