

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46891

FILED
Jan 19, 2012
Secretary of State

Entity Name: PROGRAM DESIGN LTD., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2521927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DIANE K
224 CORDOVA BLVD NE
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: P
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

Title: VP
Name: GROUTAGE, MARK T
Address: 1917 DEKLE AVE.
City-St-Zip: TAMPA, FL 33606

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: DIANE K. WHITE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date