

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91826

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRODUCTIVE DATA PROCESSING, INC.

Current Principal Place of Business:

8440 S. DIXIE HIGHWAY
503
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8440 S. DIXIE HIGHWAY
503
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2615509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVEN, BRETT
8440 S. DIXIE HIGHWAY
503
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KOVEN, BRETT
9350 W BAYHARBOR DRIVE
7B
MIAMI, FL 33136 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: BRETT KOVEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOVEN, BRETT
Address: 8440 S. DIXIE HIGHWAY # 503
City-St-Zip: MIAMI, FL 33143

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: BRETT KOVEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date