

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L19207

FILED
May 03, 2012
Secretary of State

Entity Name: POWER DESIGN, INC.

Current Principal Place of Business:

11600 NINTH STREET N
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

11600 NINTH STREET N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 65-0147539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, DAVID H
11600 NINTH STREET N
ST. PETERSBURG, FL 33716 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: VP
Name: PERMUY, DANA F
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P
Name: PERMUY, MITCH
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: ZDON, MEREDITH
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SEC
Name: REDDEN, DAVID H
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: REDDEN, DAVID H
Address: 11600 NINTH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: ZELSTER, MIKHAIL A
Address: 11600 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: DAVID H. REDDEN

VP/S

05/03/2012

Electronic Signature of Signing Officer or Director

Date