2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000474

FILED Mar 15, 2011 Secretary of State

Entity Name: PDP USA-FLORIDA, INC.

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

4819 E. BUSCH BLVD., 206-4

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4819 E. BUSCH BLVD., 206-4 TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OLUKU, ANI A ESQ. 4819 E. BUSCH BLVD. 206-4 TAMPA, FL 66317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OLUKU, ANI A ESQ.

Address: 4819 E. BUSCH BLVD., #206-4

City-St-Zip: TAMPA, FL 33617 US

Title: VP

Name: OKEKE, PAUL

Address: 11310 MARION LAKE COURT City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC

 Name:
 ANAEBO, CLIFFORD E

 Address:
 1118 WINDTON OAK DRIVE

 City-St-Zip:
 RUSKIN, FL 33570 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANI OLUKU PRES 03/15/2011