2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058962

FILED Jul 29, 2011 Secretary of State

Entity Name: PRODUCTIVITY BY DESIGN OF MELBOURNE, INC.

New Principal Place of Business: Current Principal Place of Business: 1472 GUAVA AVE MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

7777 N. WICKHAM RD. SUITE #12-216 MELBOURNE, FL 329407979 US

FEI Number: 59-3725204 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:

REESE, ED 1472 GÚAVA AVE MELBOURNE, FL 32935 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

REYNOLDS, MICHAEL J Name: 503 BAHAMA DRIVE Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J REYNOLDS **PRES** 07/29/2011