

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095875

Entity Name: PDI SYSTEMS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

11207 BLUE HERON BLVD N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11207 BLUE HERON BLVD N
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 52-2370325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, DAVID
11207 BLUE HERON BLVD 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: PRES () Delete
Name: PERMUY, MITCH A
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: COO () Delete
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO () Delete
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: BATES, WILLIAM
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: REDDEN, DAVID
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: DIANA, KRONICK
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERMUY, MITCH A
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DIANA, KRONICK
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID H REDDEN

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date