

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052131

FILED  
May 26, 2009  
Secretary of State

Entity Name: PCPD INC.

**Current Principal Place of Business:**

600 N HIATUS RD. SUITE 105  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

1833 HARBOR VIEW CIRCLE  
WESTON, FL 33327

**Current Mailing Address:**

PO BOX 266767  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 13-4205742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SLUTSKY, STUART M  
2500 WESTON ROAD  
SUITE 440  
WESTON, FL 33331 US

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

SLUTSKY, STUART M  
2500 WESTON ROAD  
SUITE 404  
WESTON, FL 33331 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: STUART M SLUTSKY      05/26/2009  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSDT      ( ) Delete  
Name: LUCIANI, MARY P  
Address: 1833 HARBOR VIEW CIRCLE  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARY LUCIANI      PSDT      05/26/2009  
Electronic Signature of Signing Officer or Director      Date