2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006147

Entity Name: P.D.I. GRAPHICS, INC.

FILED Feb 09, 2012 Secretary of State

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

1080 NW 53RD STREET FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1080 NW 53RD STREET FT LAUDERDALE, FL 33309

FEI Number: 65-0801170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRADY, ROBERT M 1080 N.W. 53 STREET

FT. LAUDERDALE, FL 33309 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: PRES

 Name:
 BRADY, ROBERT

 Address:
 1030 NW 53RD STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: VPGM

Name: BRADY, WILLIAM Address: 26 PARKGATE LN

City-St-Zip: PEACHTREE CITY, GA 30269

Title: VPAD

Name: BOHRI, DAVID M
Address: 5266 CREEKVIEW DRIVE
City-St-Zip: OREFILED, PA 18079

Title: VPMK

Name: BOHRI, MARY BETH
Address: 5266 CREEKVIEWRIVE
City-St-Zip: OREFIELD, PA 18079

Title: VPSA

Name: BRADY, LISA ANN

Address: 6220 E.JAMISON CICLE SOUTH City-St-Zip: CENTENNIAL, CO 80112

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: ROBERT M. BRADY PRES 02/09/2012