

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010163

Entity Name: POSITIVE DESIGN, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

445 27TH AVE. SW
SUITE C-103
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

445 27TH AVE. SW
SUITE C-103
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 54-1993990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PAMELA
562 HATTERAS CT SW
VERO BEACH, FL 32968 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: PD
Name: SCHWARTZ, PAMELA
Address: 562 HATTERAS CT. SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: SCHWARTZ, STEVEN
Address: 562 HATTERAS CT. SW
City-St-Zip: VERO BEACH, FL 32968

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: /PAMELA SCHWARTZ

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date