

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072686

Entity Name: PIVOTAL DESIGNS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7985 SEMINOLE BLVD
SUITE 330
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7985 SEMINOLE BLVD
SUITE 330
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 86-1105200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, WILLIAM D
7985 SEMINOLE BLVD
SUITE 330
SEMINOLE, FL 33772 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
Name: ZSIDO, JOSEPH W
Address: 9471 REND CITY RD.
City-St-Zip: BENTON, IL 62812

Title: VP
Name: PROCACCINI, MICHAEL
Address: 7985 SEMINOLE BLVD SUITE 330
City-St-Zip: SEMINOLE, FL 33772

Title: SEC
Name: ZSIDO, ELIZABETH S
Address: 9471 REND CITY RD.
City-St-Zip: BENTON, IL 62812

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: JOSEPH W ZSIDO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date