2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067488

FILED
Sep 17, 2009
Secretary of State

Entity Name: PRODUCTIVITY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

501 NW 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

501 NW 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-0325085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAMMER, EDWIN L
3801 NORTH UNIVERSITY DRIVE #311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CRAMMER, EDWIN L
3801 NORTH UNIVERSITY DRIVE #318
SUNRISE, FL 33351 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: 09/17/2009
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: D ( ) Delete
Name: HART, MICHAEL J
Address: 501 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL J HART D 09/17/2009
Electronic Signature of Signing Officer or Director Date