

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071025

Entity Name: PLOUGHSHARE DESIGNS, INC.

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE
UNIT 1102
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3 CASTLE HILL WAY
STUART, FL 34996 US

Current Mailing Address:

222 SEA ROAD
KENNEBUNK, ME 04043 US

New Mailing Address:

3 CASTLE HILL WAY
STUART, FL 34996 US

FEI Number: 26-0380523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEMAN, FRANCIS
7330 OCEAN TERRACE
UNIT 1102
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KLEEMAN, FRANCIS
3 CASTLE HILL WAY
STUART, FL 34996 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:

05/24/2009

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: PTD () Delete
Name: KLEEMAN, FRANCIS
Address: 7330 OCEAN TERRACE UNIT 1102
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SVD () Delete
Name: KLEEMAN, ALPHINE
Address: 7330 OCEAN TERRACE UNIT 1102
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KLEEMAN, FRANCIS
Address: 3 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

Title: SVD (X) Change () Addition
Name: KLEEMAN, ALPHINE
Address: 3 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

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: FRANCIS J. KLEEMAN

PTD

05/24/2009

Electronic Signature of Signing Officer or Director

Date