

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105960

Entity Name: POLYDIGITAL DESIGNS, INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

820 CAMARGO WAY  
# 305  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

2406 S. OREGON AVENUE  
SANFORD, FL 32771

## Current Mailing Address:

PO BOX 162878  
ALTAMONTE SPRINGS, FL 327162878

## New Mailing Address:

2406 S. OREGON AVENUE  
SANFORD, FL 32771

FEI Number: 26-1119150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARTER, BRYANT  
820 CAMARGO WAY  
# 305  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

CARTER, BRYANT  
2406 S. OREGON AVENUE  
SANFORD, FL 32771 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

05/04/2009

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: CEO ( ) Delete  
Name: CARTER, BRYANT  
Address: 820 CAMARGO WAY # 305  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARTER, BRYANT  
Address: 2406 S. OREGON AVENUE  
City-St-Zip: SANFORD, FL 32771

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: BRYANT CARTER

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date