

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017099

FILED
Mar 23, 2009
Secretary of State

Entity Name: PROJECT DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

1209 E. DONEGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

230 CAROLINA AVE
SAINT CLOUD, FL 34769

Current Mailing Address:

1209 E. DONEGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

230 CAROLINA AVE
SAINT CLOUD, FL 34769

FEI Number: 26-1986996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US

Name and Address of New Registered Agent:

RAPHAEL, BENJAMIN M
230 CAROLINA AVE
ST. CLOUD, FL 34769 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: BENJAMIN RAPHAEL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPHAEL, STERLING
Address: 37 N. ORANGE AVENUE-#616
City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RAPHAEL, BENJAMIN M
Address: 230 CAROLINA AVE
City-St-Zip: SAINT CLOUD, FL 34769

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: BENJAMIN M. RAPHAEL

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date