

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036362

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRIVATE TRADE DOLLAR SYSTEM, INC.

Current Principal Place of Business:

1000 WINDERLEY PLACE #4
MAITLAND, FL 32751

New Principal Place of Business:

12360 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

PO BOX 940245
MAITLAND, FL 32794

New Mailing Address:

12360 METRO PARKWAY
FORT MYERS, FL 33966

FEI Number: 80-0170853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEE, ROBERT E
1000 WINDERLEY PLACE #4
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MILITELLO, THOMAS J
8989 PASEO DE VALENCIA
FORT MYERS, FL 33908 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: THOMAS J MILITELLO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNESSEE, ROBERT
Address: 1000 WINDERLEY PLACE #4
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: HENNESSEE, ALBERTA
Address: 1000 WINDERLEY PLACE #4
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILITELLO, THOMAS J
Address: 8989 PASEO DE VALENCIA
City-St-Zip: FORT MYERS, FL 33908

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: THOMAS J MILITELLO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date