

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070082

Entity Name: PLATINUM MARKETING & DESIGN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5800 GASPARILLA RD SUITE
SUITE A5
BOCA GRANDE, FL 33921

New Principal Place of Business:

1405 RAZORBILL LN
PUNTA GORDA, FL 33983

Current Mailing Address:

PO BOX 1857
BOCA GRANDE, FL 33921

New Mailing Address:

1405 RAZORBILL LN
PUNTA GORDA, FL 33983

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JOSEPH V IV
5800 GASPARILLA RD SUITE A5
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GALLO, JOSEPH V IV
1405 RAZORBILL LN
PUNTA GORDA, FL 33983 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, JOSEPH V IV
Address: 5800 GASPARILLA RD SUITE A5
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, JOSEPH V IV
Address: 1405 RAZORBILL LN
City-St-Zip: PUNTA GORDA, FL 33983 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: JOSEPH V GALLO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date