2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086985

Entity Name: PERSONA DESIGNS INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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44 MINE RD, STE 2-172 STAFFORD, VA 22554

Current Mailing Address: New Mailing Address:

44 MINE RD, STE 2-172 STAFFORD, VA 22554

FEI Number: 26-3590103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMASELLO, MELINDA 4250 ALAFAYA TRAIL SUITE 212-351 OVIEDO, FL 32765 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOMASELLO, MELINDA Address: 4465 DRAYTON LANE City-St-Zip: OVIEDO, FL 32765

Title: VT

Name: GRIMES, PAMELA
Address: 51 BOULDER DRIVE
City-St-Zip: STAFFORD, VA 22554

I hereby 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 all other like empowered.

SIGNATURE: MELINDA TOMASELLO P 04/02/2010