

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086985

Entity Name: PERSONA DESIGNS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3590103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOMASELLO, MELINDA K
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: MELINDA K. TOMASELLO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
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: PAMELA A. GRIMES

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date