

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086985

Entity Name: PERSONA DESIGNS INC.

FILED  
Jun 13, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

44 MINE ROAD  
SUITE 2-172  
STAFFORD, VA 22554

## Current Mailing Address:

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

## New Mailing Address:

44 MINE ROAD  
SUITE 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:

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

## Name and Address of New Registered Agent:

TOMASELLO, MELINDA K  
4465 DRAYTON LANE  
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:

06/13/2012

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

06/13/2012

Electronic Signature of Signing Officer or Director

Date