

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108599

FILED
May 19, 2009
Secretary of State**Entity Name:** PORTFOLIO DESIGN GROUP, INC.**Current Principal Place of Business:**302 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**302 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 80-0331463**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRAGG, IRENE C
5301 AVOCADO DRIVE
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**TOMANO, JOHN PRES
302 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33435 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: JOHN TOMANO

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRAGG, IRENE C
Address: 5301 AVOCADO DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: CEO (X) Delete
Name: JOHN, TOMANO
Address: 302 BOYNTON BAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOMANO, JOHN PRES
Address: 302 BOYNTON BAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN TOMANO

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date