

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089740

FILED
Apr 29, 2011
Secretary of State

Entity Name: POLICY DIALOGUE MEDIA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

13265 ROYALE SABAL CT.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

216 POPPY TREE LANE
WOODSTOCK, GA 30189

New Mailing Address:

13265 ROYALE SABAL CT.
DELRAY BEACH, FL 33484

FEI Number: 27-1294601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILO, CHRISTOPHER
13265 ROYALE SABAL CT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILO, CHRISTOPHER M
Address: 13265 ROYALE SABAL CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PARSONS, JAMES E
Address: 425 FAIRWOOD ROAD
City-St-Zip: TROUTDALE, VA 24378

Title: S
Name: PHILO, CHRISTINE
Address: 13265 ROYALE SABAL CT
City-St-Zip: DELRAY BACH, FL 33484

Title: VP
Name: ARIAS, ADRIAN A
Address: 330 SE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: GARRETT, MICHAEL
Address: 330 SE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: CHRISTOPHER PHILO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date