2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11572

FILED Apr 21, 2011 Secretary of State

Entity Name: PDI COMMUNICATIONS INCORPORATED

US

Current Principal Place of Business: New Principal Place of Business:

6353 W ROGER CIR #6 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6353 W ROGER CIR #6 BOCA RATON, FL 33487

FEI Number: 13-3277012 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:

EDELMAN, BARBARA 6353 W ROGERS CIR #6 BOCA RATON, FL 33487

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: PSD

Name: EDELMAN, BARBARA
Address: 6353 W ROGERS CIR #6
City-St-Zip: BOCA RATON, FL 33487

Title: VTD

Name: EDELMAN`, BARBARA Address: 6353 W ROGERS CIR #6 City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: EDELMAN, LEONARD
Address: 6353 W. ROGERS CIRCLE #6
City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: EDELMAN, MICHAEL
Address: 6353 W ROGERS CIRCLE #6
City-St-Zip: BOCA RATON, FL 33487

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: BARBARA R. EDELMAN PRES 04/21/2011