

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084775

Entity Name: SDL INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE# 610
WEST PALM BEACH, FL 33401

New Principal Place of Business:

313 1/2
SUITE# B4
PALM BEACH, FL 33480

Current Mailing Address:

172 SOUTH OCEAN BLVD..
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0545123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, SUSAN
172 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROSS, SUSAN
172 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: SUSAN LUTZ ROSS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTZ, SUSAN
Address: 172 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, SUSAN
Address: 172 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN LUTZ ROSS

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date