

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062199

Entity Name: PERSONA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

112 S. MAGNOLIA
TAMPA, FL 33606 US

New Principal Place of Business:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

Current Mailing Address:

4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

New Mailing Address:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

FEI Number: 65-0605142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIDO, CECILLE
4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PARIDO, HARVEY E JR.
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

Title: PTS
Name: PARIDO, CECILLE
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

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: CECILLE PARDIO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date