

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046358

Entity Name: PMTD, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE
#413
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

PMTD INC
PO BOX 2967
ORMOND BEACH, FL 321752967 US

New Mailing Address:

FEI Number: 59-3422209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, E. PETER
1 JOHN ANDERSON DRIVE
#413
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HOPPER, DOUGLAS W
1 JOHN ANDERSON DRIVE
#413
ORMOND BEACH, FL 32176 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: W. DOUGLAS HOPPER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPPER, M. FRANCES
Address: 1 JOHN ANDERSON DR. #413
City-St-Zip: ORMOND BEACH, FL 32176

Title: V
Name: DOUGLAS, HOPPER W
Address: 406 OLDE ORCHARD LANE
City-St-Zip: SHELburne, VT 05482

Title: D
Name: HOPPER, PETER J
Address: 466 JUNIPER RIDGE
City-St-Zip: SHELburne, VT 05482

Title: ST
Name: HOPPER, TIMOTHY S
Address: 17 KEARI LANE
City-St-Zip: SOUTH BURLINGTON, VT 05403

Title: D
Name: HOPPER, MICHAEL A
Address: 8 DELA POUdRIERE #106
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX HG4 3J1

Title: D
Name: COCULUZZI, PAMELA
Address: 40 GALE STREET
City-St-Zip: ALMONTE, ONTARIO, CANADA, XX K0A 1A0

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: W. DOUGLAS HOPPER

V

02/23/2011

Electronic Signature of Signing Officer or Director

Date