2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057249

Entity Name: PDI INTERNATIONAL, INC.

FILED Jun 03, 2008 Secretary of State

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

218 BARTON AVENUE 2116 N. DIXIE HWY PALM BEACH, FL 33480 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

218 BARTON AVENUE P.O. BOX 996

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHENG, KENNETH

218 BARTON AVENUE

DESIGN RESOURCES INTERNATIONAL, LLC

2116 N DIXIE HWY

PALM BEACH, FL 33480 US LAKE WORTH, FL 33460 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: KENNETH CHENG 06/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CHENG, KENNETH Name: DESIGN RESOURCES INT, ERNATIONAL, LL C

 Address:
 218 BARTON AVENUE
 Address:
 2116 N DIXIE HWY

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 LAKE WORTH, FL 33460

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: KENNETH CHENG MR 06/03/2008