

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089436

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROTEAN DESIGN GROUP, INC.

Current Principal Place of Business:

100 EAST PINE STREET
STE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE STREET
STE 600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3473441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORLANDER, KIMBERLY C
100 EAST PINE STREET
SUITE 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: HORLANDER, SCOTT G
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: PTD
Name: HORLANDER, KIMBERLY C
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: REED, DAVID R
Address: 100 E PINE ST STE 600
City-St-Zip: ORLANDO, FL 32801

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: KIMBERLY C HORLANDER

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01/06/2011

Electronic Signature of Signing Officer or Director

Date