

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89948

FILED
Mar 19, 2010
Secretary of State

Entity Name: PRODUCTIVITY TOOLS, INC.

Current Principal Place of Business:

931 DOLPHIN DR.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

931 DOLPHIN DR.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-3090108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, JEFFREY L
49 N FEDERAL HWY #114
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUCIA, JEFFREY L
931 DOLPHIN DR
CAPE CORAL, FL 33904 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: JEFFREY L LUCIA

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCIA, PAMELA S
Address: 931 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL 33904

Title: VPSD
Name: LUCIA, JEFFREY L
Address: 931 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL 33904

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: JEFFREY L LUCIA

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date