

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089074

Entity Name: BIRSE DESIGN INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

10096 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1511 PROSPERITY FARMS ROAD
SUITE #100
LAKE PARK, FL 33403

Current Mailing Address:

10096 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1511 PROSPERITY FARMS ROAD
SUITE #100
LAKE PARK, FL 33403

FEI Number: 20-3038061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRSE, ALLEN S
10096 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BIRSE, ALLEN S
11029 LEGACY BLVD #102
PALM BEACH GARDENS, FL 33410 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: ALLEN S BIRSE

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRSE, ALLEN S
Address: 10096 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRSE, ALLEN S
Address: 11029 LEGACY BLVD #102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALLEN S BIRSE

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date