

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089074

Entity Name: BIRSE DESIGN INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5300 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

New Mailing Address:

5300 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418

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
11029 LEGACY BLVD #102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIRSE, ALLEN S
5300 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BIRSE, ALLEN S
Address: 5300 WOODLAND LAKES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALLEN S BIRSE

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date