

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078726

Entity Name: CBI DESIGN, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13375 S.W. 128TH STREET, SUITE 110
MIAMI, FL 33186

New Principal Place of Business:

13375 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

Current Mailing Address:

13375 S.W. 128TH STREET, SUITE 110
MIAMI, FL 33186

New Mailing Address:

13375 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

FEI Number: 20-4969403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C ESQUIRE
200 SOUTH BISCAYNE BLVD, SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARTHET, PATRICK C ESQUIRE
200 SOUTH BISCAYNE BLVD
SUITE 1800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELLER, A.I.A., MICHAEL S
Address: 22 BRADFORD AVE
City-St-Zip: HULL, MA 02045

Title: VP
Name: LAWSON, P.E., WAYNE R
Address: 32 GLAD VALLEY DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: SD
Name: BARNES, P.E., CRAIG E
Address: 49 DICKERMAN LANE
City-St-Zip: BRAintree, MA 01284

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: MICHAEL S. TELLER

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date