

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049624

FILED
Apr 20, 2010
Secretary of State

Entity Name: TRACE DESIGN, INC.

Current Principal Place of Business:

17340 LAKE PARK ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

17221 BOCA CLUB BLVD
3
BOCA RATON, FL 33487

Current Mailing Address:

17340 LAKE PARK ROAD
BOCA RATON, FL 33487 US

New Mailing Address:

17221 BOCA CLUB BLVD
3
BOCA RATON, FL 33487 US

FEI Number: 76-0825432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPACIU, DAVID J
17340 LAKE PARK ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LOPACIU, DAVID J
17221 BOCA CLUB BLVD
3
BOCA RATON, FL 33487 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPACIU, DAVID J
Address: 17221-3 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPST
Name: LOPACIU, DAVID
Address: 17221-3 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: LOPACIU, DAVID
Address: 17221-3 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: DAVID J. LOPACIU

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date