2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004610

Entity Name: AI DESIGN GROUP, INC.

Current Principal Place of Business:

330 SOUTH TRYON SUITE 500 CHARLOTTE, NC 28202

Current Mailing Address:

330 SOUTH TRYON SUITE 500 CHARLOTTE, NC 28202 US

FEI Number: 11-3666542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI, SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NRAI SERVICES, INC. 04/16/2015

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC5507829601

Officer/Director Detail:

Address

PRESIDENT, DIRECTOR Title Title SECRETARY, TREASURER,

DIRECTOR

PRESIDENT

JONES, G. WESLEY Name Name MARKS, KIM E.

330 SOUTH TRYON Address 330 SOUTH TRYON SUITE 500

SUITE 500 CHARLOTTE NC 28202

City-State-Zip:

City-State-Zip: CHARLOTTE NC 28202

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: G. WESLEY JONES