

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480021

FILED
Jan 05, 2011
Secretary of State

Entity Name: THORNE DESIGNS, INC.

Current Principal Place of Business:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1607680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNE, VERONIKA
Address: 2625 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: CEO
Name: THORNE, GEORGE
Address: 2625 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DST
Name: HEDIGER, VALERIE
Address: 3021 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: VERONIKA THORNE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date