

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006443

FILED
Jan 03, 2011
Secretary of State

Entity Name: TICA DESIGN CORPORATION

Current Principal Place of Business:

1095 BUSINESS LANE, STE. 3
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1095 BUSINESS LANE, STE. 3
NAPLES, FL 34110

New Mailing Address:

FEI Number: 22-3128102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGEGNERI, MAURA
1095 BUSINESS LANE, STE. 3
NAPLES, FL 34110 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: INGEGNERI, MAURA
Address: 1095 BUSINESS LANE, STE. 3
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: CALANDRA, DAVID
Address: 1095 BUSINESS LANE, SUITE 3
City-St-Zip: NAPLES, FL 34110

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: MAURA INGEGNERI

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01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date