2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003556

Entity Name: EYP/DESIGN SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NANOFAB EAST, 257 FULLER ROAD 1ST FLOOR

ALBANY, NY 12203

Current Mailing Address: New Mailing Address:

NANOFAB EAST, 257 FULLER ROAD 1ST FLOOR ALBANY, NY 12203

FEI Number: 27-3235247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: CF

Name: BIRDSEY, TOM D

Address: NANOFAB EAST, 257 FULLER RD - 1ST FLOOR

City-St-Zip: ALBANY, NY 12203

Title:

 Name:
 KIRBY, CHARLES J

 Address:
 1000 POTOMAC ST. NW

 City-St-Zip:
 WASHINGTON, DC 20007

Title: D

 Name:
 KAMAL, LEILA

 Address:
 470 ATLANTIC AVE, FL 7

 City-St-Zip:
 BOSTON, MA 02210

Title: VPSD

Name: POCOROBBA, JOHN S

Address: NANOFAB EAST, 257 FULLER RD - 1ST FLOOR

City-St-Zip: ALBANY, NY 12203

Title: VPTD

Name: WONG, ANDREW

Address: 225 VARICK ST, 2ND FLOOR City-St-Zip: NEW YORK, NY 10014

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: JOHN S. POCOROBBA VPSD 04/30/2012