2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005427

FILED Mar 01, 2011 Secretary of State

Entity Name: OPEN DESIGN ALLIANCE, INC.

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

11811 NORTH TATUM BOULEVARD

SUITE 3031

PHOENIX, AZ 85028

Current Mailing Address: New Mailing Address:

10645 NORTH TATUM BOULEVARD SUITE 200-644 PHOENIX, AZ 85028

FEI Number: 91-1894868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLZ 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: F

Name: VAN DER WEIDE, ARNOLD Address: NANNINGH KEYSERSTRAAT 9

City-St-Zip: 4254 EN SLEEUWIJK,THE NETHER, XX XX

Title: CD

Name: BOTHA, MAURITZ
Address: 25 LEVERONI, SUITE B
City-St-Zip: NOVATO, CA 94949

Title: VPD

Name: DE KEYSER, ERIK Address: BELLEVUE 5/201

City-St-Zip: GENT ST-DENIJS BELGIUM, XX XX

Title: STD

Name: CHOUINARD, PHIL
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

Title: D

Name: BRETHERTON, DEREK Address: 25 LEVERONI, SUITE B City-St-Zip: NOVATO, CA 94949

Title: D

Name: DU, YULIN

Address: ROOM 508 NO. 886 TIANHE NORTH ROAD

City-St-Zip: GUANGZHOU, CHINA, XX XX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD VAN DER WEIDE P 03/01/2011