

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005427

FILED
Jan 04, 2012
Secretary of State

Entity Name: OPEN DESIGN ALLIANCE, INC.

Current Principal Place of Business:

11811 NORTH TATUM BOULEVARD
SUITE 3031
PHOENIX, AZ 85028

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-1894868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: VAN DER WEIDE, ARNOLD
Address: NANNINGH KEYSERSTRAAT 9
City-St-Zip: 4254 EN SLEEUWIJK, THE NETHER, XX XX

Title: CD
Name: GRAEBERT, ROBERT
Address: NESTORSTRASSE 36A
City-St-Zip: BERLIN, GERMANY, XX D-10709

Title: VPD
Name: DE KEYSER, ERIK
Address: BELLEVUE 5/201
City-St-Zip: GENT ST-DENIJS BELGIUM, XX B 9050 XX

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

Title: D
Name: BRETHERTON, DEREK
Address: UNIT 5, HAZEL CT, 160 WITCH HAZEL AVE.
City-St-Zip: CENTURION, SOUTH AFRICA, XX

Title: D
Name: DU, YULIN
Address: ROOM 508 NO. 886 TIANHE NORTH ROAD
City-St-Zip: GUANGZHOU, CHINA, XX 510635 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date