

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005496

Entity Name: VOLTAIRE DESIGN, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11 WEST HALL AVENUE
NEW CITY, NY 10356

New Principal Place of Business:

11 WEST HALL AVENUE
NEW CITY, NY 10956

Current Mailing Address:

11 WEST HALL AVENUE
NEW CITY, NY 10356

New Mailing Address:

11 WEST HALL AVENUE
NEW CITY, NY 10956

FEI Number: 27-2680829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: GOGUET, BRICE
Address: 11 WEST HALL AVENUE
City-St-Zip: NEW CITY, NY 10956

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: BRICE GOGUET

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date