

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001248

FILED
Jan 04, 2012
Secretary of State

Entity Name: GLOBAL SOURCING AND DESIGN, INC.

Current Principal Place of Business:

1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 11-3388595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSANTE, LOUISE
5098 MARINA CIRCLE
BOCA RATON, FL 33486 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: CHRM
Name: WONG, ALAN
Address: 1410 BROADWAY, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VCHR
Name: HIESS, JOSEPH
Address: 1410 BROADWAY, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: HIESS, JOSEPH
Address: 1410 BROADWAY, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: SD
Name: FANG, VIVIAN
Address: 1410 BROADWAY, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: JOE HIESS

VCHR

01/04/2012

Electronic Signature of Signing Officer or Director

Date