2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F93000002575

Entity Name: FIERCE RELEASE DESIGN CORP.

FILED May 10, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1004 N. 31ST STREET HOLLYWOOD, FL 33021 US **Current Mailing Address: New Mailing Address:** 3861 OCEANVIEW AVENUE BROOKLYN, NY 11224 FEI Number: 65-0398267 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: WILLIAMS, CHARLES 99 NE 17TH CT FT LAUDERDALE, FL 33305 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 LISTENIK, BARBARA

 Address:
 1004 N. 31ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: BARBARA LISTENIK PRES 05/10/2011