2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72354

Entity Name: DESIGN ELECTRIC, INC.

FILED Apr 15, 2011 Secretary of State

Date

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

5405 TAYLOR RD. SUITE 2

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5405 TAYLOR RD. SUITE 2

NAPLES, FL 34109 US

FEI Number: 59-2805886 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:

FOGELMAN, KATHY 9194 QUARTZ LANE # 202

NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: PE

Name: FOGELMAN, MITCH
Address: 9194 QUARTZ LANE #202
City-St-Zip: NAPLES, FL 34120 US

Title: VST

Name: FOGELMAN, KATHY
Address: 9194 QUARTZ LANE # 202
City-St-Zip: NAPLES, FL 34120 US

Title: D

 Name:
 FOGELMAN, KATHY

 Address:
 9194 QUARTZ LANE # 202

 City-St-Zip:
 NAPLES, FL 34120 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: KATHY FOGELMAN VST 04/15/2011