

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94547

FILED
Apr 23, 2009
Secretary of State

Entity Name: FASIG DESIGN GROUP INC

Current Principal Place of Business:

4700 RIVERSIDE DR., STE. 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4700 RIVERSIDE DR., STE. 300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0123182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASIG, JOHN C.
4700 RIVERSIDE DR.
STE 300
PALM BCH GARDENS, FL US

Name and Address of New Registered Agent:

FASIG, JOHN C
4700 RIVERSIDE DR.
STE 300
PALM BCH GARDENS, FL 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: JOHN C FASIG

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASIG, JOHN C.
Address: 903 SW LOST RIVER SHORES DR.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: FASIG, LUCINDA M
Address: 903 SW LOST RIVER SHORES DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASIG, JOHN C
Address: 903 SW LOST RIVER SHORES DR.
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C FASIG

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date