

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94547

FILED
Apr 28, 2011
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 33410 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: D
Name: FASIG, JOHN C
Address: 903 SW LOST RIVER SHORES DR.
City-St-Zip: STUART, FL 34997

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

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: JOHN C FASIG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date