

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15631

FILED
Apr 07, 2010
Secretary of State

Entity Name: MEDIA DESIGN SYSTEMS, INC.

Current Principal Place of Business:

4141 NE 2ND AVE, STE 205
MIAMI, FL 33137 US

New Principal Place of Business:

4141 NE 2ND AVE
205
MIAMI, FL 33137 US

Current Mailing Address:

4141 NE 2ND AVE, STE 205
MIAMI, FL 33137 US

New Mailing Address:

4141 NE 2ND AVE
205
MIAMI, FL 33137 US

FEI Number: 65-0295161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: JACKSON, ESTHER
Address: 4141 NE 2ND AVE STE 205
City-St-Zip: MIAMI, FL 33137

Title: DVPS
Name: PESATURO, PHYLLIS
Address: 4141 NE 2ND AVE STE 205
City-St-Zip: MIAMI, FL 33137

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: PHYLLIS PESATURO

DVPS

04/07/2010

Electronic Signature of Signing Officer or Director

Date