

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15631

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEDIA DESIGN SYSTEMS, INC.

Current Principal Place of Business:

4141 NE 2ND AVE
205
MIAMI, FL 33137 US

New Principal Place of Business:

4141 NE 2ND AVENUE
205
MIAMI, FL 33137 US

Current Mailing Address:

4141 NE 2ND AVE
205
MIAMI, FL 33137 US

New Mailing Address:

4141 NE 2ND AVENUE
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:

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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVPS
Name: PESATURO, PHYLLIS
Address: 4141 NE 2ND AVENUE 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

03/18/2011

Electronic Signature of Signing Officer or Director

Date