

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79710

FILED
Apr 11, 2012
Secretary of State

Entity Name: DESIGNS BY NINA, INC.

Current Principal Place of Business:

C/O JAMES ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

C/O HERLINDE ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

C/O JAMES ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

C/O HERLINDE ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number: 59-3012337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES
1609 WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANDERSON, HERLINDE
1609 WICKHAM ROAD
MELBOURNE, FL 32935 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: HERLINDE ANDERSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, JAMES
Address: 4007 N. HARBOR CITY BLVD. #305
City-St-Zip: MELBOURNE, FL 32935

Title: P
Name: ANDERSON, HERLINDE
Address: 4007 N. HARBOR CITY BLVD.#305
City-St-Zip: MELBOURNE, FL 32935

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: HERLINDE ANDERSON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date