

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082755

FILED
Apr 21, 2009
Secretary of State

Entity Name: DESIGN SPECTRUM GROUP, INC.

Current Principal Place of Business:

2441 US HWY 98 W
#110
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2441 US HWY 98 W
#110
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3726617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER-MASS, ROSANNE
411 ADAMS ST. NW
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: PAINTER-MASS, ROSANNE M
Address: 411 ADAM ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: EDERER, KIMBERLY S
Address: 405 EDEN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TRES (X) Delete
Name: CHERRY, KANDICE A
Address: 1706 CRESTONE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSANNE PAINTER MASS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date