2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083453

Entity Name: PINNACLE DESIGNS INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 GEORGIA AVE

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

13926 51ST PLACE N. WEST PALM BEACH, FL 33411

FEI Number: 65-1036995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICK 13926 51ST PL. N. JONES, RICK 13926 51ST PL. N.

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, RICK

Address: 13926 51ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICK JONES PRES 01/24/2011