

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017599

Entity Name: OSBORNE DESIGNS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

262 PRINCESS PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

262 PRINCESS PALM ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

262 PRINCESS PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

262 PRINCESS PALM ROAD
BOCA RATON, FL 33432 US

FEI Number: 65-1076986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MARILYN W
262 PRINCESS PALM ROAD
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSBORNE, MARILYN W
Address: 262 PRINCESS PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: V.P.
Name: FEY, HILLARY O
Address: 69 LAKE EDEN ROAD
City-St-Zip: BOYNTON BEACH, FL 33485 US

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: MARILYN W. OSBORNE

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date