

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001532

Entity Name: E DESIGN, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2330 W. HORATIO ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2330 W. HORATIO ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 80-0024134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHTEL, KATHLEEN
2330 W. HORATIO ST,
TAMPA, FL 33609 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: PSD
Name: WALLACE, ERIKA R
Address: 1801 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33617

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: KATHLEEN BACHTEL

RA

03/07/2011

Electronic Signature of Signing Officer or Director

Date