

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031043

Entity Name: MB DESIGN ASSOCIATES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3950 RCA BLVD., STE 5012
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

15 LEEWARD CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

3950 RCA BLVD., STE 5012
PALM BEACH GARDENS, FL 33410

New Mailing Address:

15 LEEWARD CIRCLE
TEQUESTA, FL 33469

FEI Number: 01-0668199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAIST, JILL
15 LEEWARD CIRCLE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

MARAIST, JILL
15 LEEWARD CIRCLE
TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MARAIST, JILL A
Address: 15 LEEWARD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: D. WILLIAM BEEBE
Address: 15 LEEWARD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: JILL MARAIST

Electronic Signature of Signing Officer or Director

OWNE

01/05/2011

Date