

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041650

Entity Name: WING-IT DESIGN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2300 NE 4 AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1914
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 43-1957608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORUE, JESSICA F MRS.
2300 NE 4 AVE
BOCA RATON, FL 33431 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: PD
Name: ORUE, JESSICA F MRS.
Address: 2300 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

Title: STD
Name: ORUE, LESLIE W MR.
Address: 2300 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

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: JESSICA F. ORUE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date