2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043019

Entity Name: HOME SYSTEM DESIGN, INC.

FILED May 02, 2011 Secretary of State

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

1371 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US
4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

TAIMANAO, 1E 33313 ON

Current Mailing Address: New Mailing Address:

1371 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

FEI Number: 72-1524704 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:

DVIR, MENI
1371 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

DVIR, MENI
4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 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: 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DVIR, MENI

Address: 4776 W COMMERCIAL BLVD City-St-Zip: TAMARAC, FL 33319 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: MENI DVIR PD 05/02/2011