2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051576

Entity Name: MEDIA DESIGNS, INC.

FILED Apr 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 761 PARKSIDE CIR N BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1994 E. SUNRISE BLVD., #208 FT. LAUDERDALE, FL 333041462 FEI Number: 01-0704292 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: LUCKE, ADRIENNE 761 PARKSIDE CIR. N. BOCA RATON, FL 33486 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 Date **OFFICERS AND DIRECTORS:**

Title:

Name: LUCKE, ADRIENNE
Address: 761 PARKSIDE CIR. N.
City-St-Zip: BOCA RATON, FL 33486

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: ADRIENNE LUCKE D 04/06/2012