

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009117

FILED
Mar 16, 2011
Secretary of State

Entity Name: DESIGN ENTERTAINMENT, INC.

Current Principal Place of Business:

6195 ROCK ISLAND ROAD #302
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6195 ROCK ISLAND ROAD #302
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 56-2347980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, GARY J
3111 UNIVERSITY DRIVE
SUITE 901
CORAL SPRINGS, FL 33065 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: GRACE, WINSTON
Address: 6195 ROCK ISLAND ROAD #302
City-St-Zip: TAMARAC, FL 33319

Title: VTD
Name: GRACE, MARIA CRISTINA
Address: 6195 ROCK ISLAND ROAD #302
City-St-Zip: TAMARAC, FL 33319

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: WINSTON GRACE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date