

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012239

Entity Name: MPERRY DESIGN, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

217 PERUVIAN AVENUE
SUITE 4
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 54-2098262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL P
217 PERUVIAN AVENUE
SUITE 4
PALM BEACH, FL 33480 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: PTD
Name: PERRY, MICHAEL P
Address: 217 PERUVIAN AVENUE, SUITE 4
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: BENNETT, AMES
Address: 217 PERUVIAN AVENUE, SUITE 4
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL PERRY

PTD

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date