

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022647

FILED
Feb 03, 2009
Secretary of State

Entity Name: EXCLUSIVE DESIGNS DIRECT, INC.

Current Principal Place of Business:

801 WEST BIG BEAVER
200
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

801 WEST BIG BEAVER
200
TROY, MI 48084

New Mailing Address:

FEI Number: 42-1580573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD, STE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITMAN, WAYNE J
Address: PO BOX 457
City-St-Zip: CLEARWATER, FL 33757

Title: DVPT () Delete
Name: COLE, RANDALL E
Address: 801 WEST BIG BEAVER SUITE 200
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL E COLE

DVPT

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date