

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022647

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** EXCLUSIVE DESIGNS DIRECT, INC.

**Current Principal Place of Business:**

282 BELLVIEW BLVD  
BELLEAIR, FL 33756

**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:**

WHITMAN, WAYNE J  
282 BELLIEW BLVD.  
BELLEAIR, FL 33756      US

**Name and Address of New Registered Agent:**

WHITMAN, FRAN  
282 BELLIEW BLVD.  
BELLEAIR, FL 33756      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: FRAN WHITMAN

01/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WHITMAN, FRAN  
Address: PO BOX 457  
City-St-Zip: CLEARWATER, FL 33757

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

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: RANDALL E COLE

DVPT

01/27/2012

Electronic Signature of Signing Officer or Director

Date