

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024046

Entity Name: ANASTASIA DESIGN GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

24 WEST CASTILLO DR.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

24 WEST CASTILLO DR.
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 06-1683373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, BENJAMIN
1200 PLANTATION ISLAND DR.
STE. 230
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PACETTI, SCOTT CPA
136 MALAGA ST.
ST. AUGUSTINE, FL 32084 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: SCOTT PACETTI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERIE, LEE
Address: 24 WEST CASTILLO DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: VALERIE LEE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date