

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# P03000028902

Entity Name: FIGMENT DESIGN, INC.

Current Principal Place of Business:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 33-1050422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYGMAN, FORREST
8603 SO. DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33172 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: PD
Name: PANKEY, JEFFREY
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

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: JP

Electronic Signature of Signing Officer or Director

PD

06/20/2011

Date