2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075151

Entity Name: IN.DESIGN STUDIO, INC

FILED Mar 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2080 NW BOCA RATON BLVD. SUITE 3

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2080 NW BOCA RATON BLVD. SUITE 3 BOCA RATON, FL 33431

FEI Number: 51-0509208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEDDLE, KAREN H HANSEN, KAREN D 2080 NW BOCA RATON BLVD. 2080 NW BOCA RATON BLVD. SUITE 3 SUITE 3 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: KAREN HANSEN 03/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RACHLIN, LAURA

2080 NW BOCA RATON BLVD. - SUITE 3 Address:

City-St-Zip: BOCA RATON, FL 33431

Title: VΡ

Name: HANSEN, KAREN D

2080 NW BOCA RATON BLVD. - SUITE 3 Address:

BOCA RATON, FL 33431 City-St-Zip:

Title: ST

MCGOVERN, MARY Z Name:

2080 NW BOCA RATON BLVD.-SUITE 3 Address:

City-St-Zip: BOCA RATON, FL 33431

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: MARY MCGOVERN ST 03/07/2012