

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167510

FILED
Apr 30, 2010
Secretary of State

Entity Name: FUNCTION BY DESIGN, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431 US

Current Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 20-2020250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTERMAN, DAVID A
3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WESTERMAN, DAVID A
2200 NW BOCA RATON BLVD
SUITE 100
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: DAVID WESTERMAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WESTERMAN, DAVID A
Address: 2200 NW BOCA RATON BLVD SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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: DAVID WESTERMAN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date