

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168401

FILED
Jan 19, 2011
Secretary of State

Entity Name: THEATRE DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

2334 PALM ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7000 SW 107TH STREET
MIAMI, FL 33156

Current Mailing Address:

2334 PALM ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

7000 SW 107TH STREET
MIAMI, FL 33156

FEI Number: 55-0888768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE ESQ.
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: PST
Name: PLACIDO, STEPHEN
Address: 7000 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: STEPHEN PLACIDO

PST

01/19/2011

Electronic Signature of Signing Officer or Director

Date