

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068034

FILED
Apr 10, 2010
Secretary of State

Entity Name: DESIGN RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

7110 NW 4TH AV
BOCA RATON, FL 33487

New Principal Place of Business:

900 RIVER REACH DR
#404
FT. LAUDERDALE, FL 33315

Current Mailing Address:

7110 NW 4TH AV
BOCA RATON, FL 33487

New Mailing Address:

900 RIVER REACH DR
#404
FT. LAUDERDALE, FL 33315

FEI Number: 20-2855144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, NEIL
7110 NW 4TH AV
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

UTHE, BRADLEY
900 RIVER REACH DR
#404
FT. LAUDERDALE, FL 33315 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: BRADLEY UTHE

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BURKETT, CHARLES R
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: UTHE, RUSSELL D
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHARLES R BURKETT

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date