

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068034

FILED
Jan 20, 2011
Secretary of State

Entity Name: DESIGN RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2855144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTHE, BRADLEY
900 RIVER REACH DR
#404
FT. LAUDERDALE, FL 33315 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: PRES
Name: BURKETT, CHARLES R
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

Title: PRES
Name: BURKETT, CHARLES R
Address: 2325 CASITAS WAY
City-St-Zip: PALM SPRINGS, CA 92264 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: CHARLES R BURKETT

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date