

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085673

Entity Name: DESIGNBOARD, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2353 PINE WOOD CIRCLE
NAPLES, FL 34105

New Principal Place of Business:

2353 PINE WOOD CIRCLE
NAPLES, FL 34105 US

Current Mailing Address:

2353 PINE WOOD CIRCLE
NAPLES, FL 34105

New Mailing Address:

2353 PINE WOOD CIRCLE
NAPLES, FL 34105 US

FEI Number: 20-3215895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, MARCY
2353 PINE WOOD CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SCIRE, MARCY L
2353 PINE WOOD CIRCLE
NAPLES, FL 34105 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: MARCY SCIRE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIRE, MARCY
Address: 2353 PINE WOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCIRE, MARCY L
Address: 2353 PINE WOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCY SCIRE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date