2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099831

Entity Name: MILGRIM DESIGNS, INC.

FILED Jul 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2124 NE 44TH STREET 5951 NE 14TH LANE FT LAUDERDALE, FL 33308

203

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

2124 NE 44TH STREET 5951 NE 14TH LANE FT LAUDERDALE, FL 33308

203 FT LAUDERDALE, FL 33334

FEI Number: 56-2543770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERCHAY, ALLAN GROSCH, STAISHA 5300 NW 33RD AVENUE SUITE 117 5951 NE 14TH LANE

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33334 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: STAISHA GROSCH 07/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

GROSCH, STAISHA Name: 5951 NE 14TH LANE, #203 Address: City-St-Zip: FT LAUDERDALE, FL 33334

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: STAISHA GROSCH **PSD** 07/03/2011