

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167585

FILED
Feb 24, 2012
Secretary of State

Entity Name: SINCLAIR DESIGN GROUP INC

Current Principal Place of Business:

2401 W BAY DR
STE 304
LARGO, FL 33770 US

New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
STE 510-248
CLEARWATER, FL 33761 US

Current Mailing Address:

2401 W BAY DR
STE 304
LARGO, FL 33770 US

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
STE 510-248
CLEARWATER, FL 33761 US

FEI Number: 20-4026990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, TIMOTHY M
1612 FORTUNE DRIVE
CLEARWATER, FL 33756 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: P
Name: SINCLAIR, TIMOTHY M
Address: 1612 FORTUNE DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: S,T
Name: SINCLAIR, MATTHEW
Address: 804 CAMELLIA DRIVE
City-St-Zip: LARGO, FL 33770 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: TIMOTHY SINCLAIR

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date