2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087461

Entity Name: KIRCHNER DESIGN, INC.

FILED Apr 25, 2012 Secretary of State

Date

| Current Principal Place of Business: New Principal Place | of Business: |
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5150 PALM VALLEY ROAD 150 PROFESSIONAL DRIVE

SUITE 201 SUITE 500

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5150 PALM VALLEY ROAD 150 PROFESSIONAL DRIVE SUITE 201 SUITE 500

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5134074 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:

KIRCHNER, CAROL CLARK 18 SOLANA ROAD PONTE VEDRA BEACH, FL 32082 US

PONTE VEDRA BEACH, FL 32082

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

OFFICERS AND DIRECTORS:

Title: DF

Name: KIRCHNER, CAROL CLARK

Address: 18 SOLANA ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROL KIRCHNER PRES 04/25/2012