2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133629

Entity Name: BEACON DESIGN GROUP, INC.

FILED Feb 18, 2011 Secretary of State

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

641 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

641 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304

FEI Number: 20-5779311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRODELLA, RICHARD J 641 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRODELLA, RICHARD J

Address: 641 NORTH VICTORIA PARK ROAD City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D

Name: TRODELLA, MINDY

Address: 641 NORTH VICTORIA PARK ROAD City-St-Zip: FORT LAUDERDALE, FL 33304

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: MINDY TRODELLA VP 02/18/2011