2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069391

Entity Name: STRATEGIES BY DESIGN, INC.

FILED Apr 11, 2011 Secretary of State

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

9221 SW 140TH STREET MIAMI, FL 331766810

Current Mailing Address: New Mailing Address:

9221 SW 140TH STREET MIAMI, FL 331766810

FEI Number: 65-0917794 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:

BALDWIN, GILDA 9221 SW 140TH STREET MIAMI, FL 331766810 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: DF

 Name:
 BALDWIN, GILDA

 Address:
 9221 SW 140TH STREET

 City-St-Zip:
 MIAMI, FL 331766810

Title: [

Name: BALDWIN, MATTHEW L D Address: 9221 SW 140 TH STREET City-St-Zip: MIAMI, FL 33176

Title: D

Name: BALDWIN, MICHAEL B D Address: 5240 WEST CARMEN AVE. City-St-Zip: CHICAGO, IL 60630

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: MICHAEL GOLDBERG CPA 04/11/2011