

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096553

Entity Name: 1 DESIGN GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1228 E 54TH ST UNIT 3
CHICAGO, IL 60615

New Principal Place of Business:

Current Mailing Address:

PO BOX 294
CLARENDON HILLS, IL 60514

New Mailing Address:

FEI Number: 75-3251932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP
Name: GALANDAK, LORI
Address: PO BOX 294
City-St-Zip: CLARENDON HILLS, IL 60514

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: LORI GALANDAK

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date