2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003110

Entity Name: DESIGN SPEC INTERNATIONAL INC.

FILED Apr 12, 2011 Secretary of State

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

183 E BAY CEDAR CIRCLE 601 HERITAGE DR., STE 425 JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

183 E BAY CEDAR CIRCLE 601 HERITAGE DR., STE 425 JUPITER, FL 33458 US JUPITER, FL 33458 US

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

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

MUCCI, MICHELE

183 E BAY CEDAR CIRCLE
JUPITER, FL 33458 US

MUCCI, MICHELE
601 HERITAGE DRIVE
SUITE 425
JUPITER, FL 33458 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUCCI, MICHELE

Address: 601 HERITAGE DR., STE 425 City-St-Zip: JUPITER, FL 33458 US

Title: TRES

Name: MUCCI, MICHELE

Address: 601 HERITAGE DRIVE, SUITE 425

City-St-Zip: JUPITER, FL 33458 US

Title: SEC

 Name:
 SCOTT, TROY M

 Address:
 9460 SW 227TH LANE

 City-St-Zip:
 CUTLER BAY, FL 33190 US

Title: DIR

Name: MUCCI, MICHELE

Address: 601 HERITAGE DRIVE, SUITE 425

City-St-Zip: JUPITER, FL 33458 US

Title: DIR

 Name:
 SCOTT, TROY M

 Address:
 9460 SW 227TH LANE

 City-St-Zip:
 CUTLER BAY, FL 33190 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: MICHELE MUCCI PRES 04/12/2011