

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016914

Entity Name: MJB DESIGN GROUP, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1363 S.E. 3RD AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1363 S.E. 3RD AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-1980304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESIN, MARCI J
1363 S.E. 3RD AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ANDREWS & COMPANY P.A.
9836 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: MARCI J. VARCA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: VARCA, MARCI J
Address: 1363 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: VARCA, CHRISTOPHER A
Address: 1363 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: MARCI J. VARCA

MGR

03/31/2011

Electronic Signature of Signing Officer or Director

Date