2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041792

Entity Name: GLOBAL DESIGN GROUP INC.

FILED Mar 22, 2011 Secretary of State

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

703 LUCERNE AVENUE 6851 KINGSTON DRIVE SUITE 208 LANTANA, FL 33462 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

703 LUCERNE AVENUE 6851 KINGSTON DRIVE SUITE 208 LANTANA, FL 33462 LAKE WORTH, FL 33460

FEI Number: 22-3978875 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:

WILDE, DAVID
703 LUCERNE AVENUE
SUITE 208
LANTANA, FL 33462 US
LAKE WORTH, FL 33460 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VT

Name: WILDE, DAVID
Address: 6851 KINGSTON DRIVE
City-St-Zip: LANTANA, FL 33462

Title: PSD

Name: WILDE, MARLO
Address: 6851 KINGSTON DRIVE
City-St-Zip: LANTANA, FL 33462

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: DAVID WILDE VT 03/22/2011