2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098086

Entity Name: ASCENT DESIGN GROUP, INC.

Apr 29, 2011 Secretary of State

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

401 E LAS OLAS BLVD 130 - 261 FORT LAUDERDALE, FL 33301

New Mailing Address: Current Mailing Address:

401 E LAS OLAS BLVD 130 - 261 FORT LAUDERDALE, FL 33301

FEI Number: 26-3640299 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:

SCHARF, KATHY ANN SCHARF, KATHY ANN 2212 S CYPRESS BEND DRIVE 401 E LAS OLAS BLVD 130 - 261 POMPANO BEACH, FL 33069 US

FORT LAUDERDALE, FL 33301 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHARF, KATHY ANN Name:

401 E LAS OLAS BLVD SUITE 130 - 261 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

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.

Ρ SIGNATURE: KATHY ANN SCHARF 04/29/2011