

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098086

FILED
Apr 26, 2012
Secretary of State

Entity Name: ASCENT DESIGN GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

401 E LAS OLAS BLVD
130 - 239
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

401 E LAS OLAS BLVD
130 - 239
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:

SCHARF, KATHY ANN
401 E LAS OLAS BLVD
130 - 261
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHARF, KATHY ANN
401 E LAS OLAS BLVD
130 - 239
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: KATHY ANN SCHARF

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHARF, KATHY ANN
Address: 401 E LAS OLAS BLVD SUITE 130 - 239
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.

SIGNATURE: KATHY ANN SCHARF

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date