

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104896

FILED
May 17, 2010
Secretary of State

Entity Name: DESIGN ELEMENTS INTERNATIONAL INC.

Current Principal Place of Business:

C/O JAMES P. O'DAY, C.P.A., P.C.
70 GLEN STREET, SUITE 270
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

C/O JAMES P. O'DAY, C.P.A., P.C.
70 GLEN STREET, SUITE 270
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 26-3815327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LA FONTE, STEVEN A P
2400 EAST LAS OLAS BOULEVARD
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: STEVEN LA FONTE

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: LAFONTE, STEVEN
Address: 2400 EAST LAS OLAS BOULEVARD
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: STEVEN LA FONTE

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date