

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031794

FILED
Jul 02, 2010
Secretary of State

Entity Name: TISI DESIGNS INC.

Current Principal Place of Business:

3750 INVESTMENT LANE
SUITE #2
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
SUITE #2
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 26-4638015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TISI, CHRIS
Address: 3750 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: CHRIS TISI

MGR

07/02/2010

Electronic Signature of Signing Officer or Director

Date