2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055944

Entity Name: ADDISON INTERIORS, INC

FILED Apr 26, 2011 Secretary of State

Date

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

290 SOUTH SLIVER PALM ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

290 SOUTH SLIVER PALM ROAD BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWIETERMAN, HOLLEY A 290 SOUTH SILVER PALM ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SCHWIETERMAN, HOLLEY A
Address: 290 SOUTH SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: HOLLEY A SCHWIETERMAN P 04/26/2011