

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087560

FILED
Feb 09, 2010
Secretary of State

Entity Name: NATHANS DESIGN GROUP, INC.

Current Principal Place of Business:

1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1174974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANS, BERNICE
1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: NATHANS, BERNICE
Address: 1500 NW 1ST SUITE 1A-B
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: NATHANS, BERNICE
Address: 1500 NW 1ST SUITE 1A-B
City-St-Zip: DANIA BEACH, FL 33004 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: BERNICE NATHANS

PVST

02/09/2010

Electronic Signature of Signing Officer or Director

Date