

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087560

Entity Name: NATHANS DESIGN GROUP, INC.

FILED  
Apr 23, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

757 SE 17TH STREET #248  
#248  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

757 SE 17TH STREET #248  
#248  
FT. LAUDERDALE, FL 33316 US

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:

NATHANS, BERNICE  
757 SE 17TH STREET  
#248  
FT. LAUDERDALE, FL 33316 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:

04/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: NATHANS, BERNICE  
Address: 757 SE 17TH STREET  
City-St-Zip: #248, FL 33316 US

Title: PVST  
Name: NATHANS, BERNICE  
Address: 757 SE 17TH STREET  
City-St-Zip: #248, FL 33316 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

04/23/2011

Electronic Signature of Signing Officer or Director

Date