

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087560

Entity Name: NATHANS DESIGN GROUP, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

313 NE 2ND STREET
#502
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of New Registered Agent:

NATHANS, BERNICE
313 NE 2ND STREET
#502
FT. 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: BERNICE NATHANS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NATHANS, BERNICE
Address: 313 NE 2ND STREET
City-St-Zip: #502, FL 33301 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date