

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005615

FILED
Feb 28, 2011
Secretary of State

Entity Name: MICHAEL BIONDO LIFESTYLE DESIGN, INC.

Current Principal Place of Business:

332 BLEECKER ST STE K131
NEW YORK, NY 10014 US

New Principal Place of Business:

332 BLEECKER ST
K131
NEW YORK, NY 10014 US

Current Mailing Address:

332 BLEECKER ST STE K131
NEW YORK, NY 10014 US

New Mailing Address:

332 BLEECKER ST
K131
NEW YORK, NY 10014 US

FEI Number: 27-1706621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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, P
Name: BIONDO, MICHAEL
Address: 7706 TOMMASI COURT
City-St-Zip: NAPLES, FL 34114 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: MICHAEL J. BIONDO

D, P

02/28/2011

Electronic Signature of Signing Officer or Director

Date