2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012850

Entity Name: DESIGN THE DIFFERENCE, INC.

FILED Mar 03, 2011 Secretary of State

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

116 S. KENTUCKY AVE. 3901 CHEVERLY DR. E. LAKELAND, FL 33801 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

116 S. KENTUCKY AVE. 3901 CHEVERLY DR. E. LAKELAND, FL 33801 LAKELAND, FL 33813

FEI Number: 27-1892758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUTZ, MICHAEL R
3901 CHEVERLY DRIVE E
LAKELAND, FL 33813 US

MUTZ, MICHAEL R
3901 CHEVERLY DRIVE E
LAKELAND, FL 33813 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: MICHAEL MUTZ 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUTZ, MICHAEL R

Address: 1000 LONGFELLOW BLVD, #1235

City-St-Zip: LAKELAND, FL 33801

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 MUTZ PRES 03/03/2011