2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047615

Entity Name: CLASSIC HOUSING DESIGN SOFTWARE INC.

FILED May 01, 2011 Secretary of State

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

800 VILLAGE SQUARE CROSSING #310 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

800 VILLAGE SQUARE CROSSING #310 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SMITH, ROBERT SYLVAN, ROBERT

800 VILLAGE SQUARE CROSSING #310
PALM BEACH GARDENS, FL 33410 US

800 VILLAGE SQUARE CROSSING #310
PALM BEACH GARDENS, FL 33410 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: ROBERT SYLVAN 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTE

Name: SYLVAN, ROBERT

Address: 800 VILLAGE SQUARE CROSSING #310 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT SYLVAN PSTD 05/01/2011