

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053059

Entity Name: 9THIRTY DESIGN, INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1406 E. RIDGEWOOD ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3321 NE 59TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2919603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY CPA P.A.
440 SOUTH FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 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: PRES
Name: KLUETZ, JAMES E
Address: 1406 E. RIDGEWOOD ST.
City-St-Zip: ORLANDO, FL 32803

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: JAMES E KLUETZ

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date