

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090912

Entity Name: OFFICE REDESIGN, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3105 NW 25TH AVE
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

3105 NW 25TH AVE
POMPANO, FL 33069

New Mailing Address:

FEI Number: 27-3940456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFICE REMIX, INC
1326 SE 17TH STREET
533
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BERNARD FAIRCHILD
1326 SE 17TH STREET
533
FORT LAUDERDALE, FL 33316 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: BERNARD FAIRCHILD

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAIRCHILD, BERNARD A
Address: 1326 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BERNARD FAIRCHILD

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date