

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104230

Entity Name: BENNETT DESIGN GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE 203
JUPITER, FL 33458

New Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458

Current Mailing Address:

641 UNIVERSITY BLVD.
SUITE 203
JUPITER, FL 33458

New Mailing Address:

641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458

FEI Number: 27-1708268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, MARKS
641 UNIVERSITY BLVD.
SUITE 203
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENNETT, MARK S
641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458 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: MARK S. BENNETT

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, MARK S
Address: 641 UNIVERSITY BLVD., SUITE 203A
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BENNETT, ASHLEY N
Address: 641 UNIVERSITY BLVD., SUITE 203A
City-St-Zip: JUPITER, FL 33458

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: MARK S. BENNETT

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date