

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035058

Entity Name: FULLERTON DESIGN, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

14298 EVELYN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14298 EVELYN DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-1630696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, ADAM
14298 EVELYN DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FULLERTON, ADAM D
14298 EVELYN DRIVE
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: ADAM FULLERTON

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLERTON, ADAM D
Address: 14298 EVELYN DRIVE
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: ADAM FULLERTON

Electronic Signature of Signing Officer or Director

P

03/27/2012

Date