2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087003

Entity Name: 960DESIGN INC

FILED Jan 29, 2012 Secretary of State

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

308 MIRACLE STRIP PKWY SW UNIT 25D

FT WALTON BEACH, FL 325485246

Current Mailing Address: New Mailing Address:

1651 HIGHWAY 90 W BAKER, FL 325319330

FEI Number: 35-2422765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGAN, PATRICIA K 1651 HIGHWAY 90 W BAKER, FL 325319330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAGAN, WILLIAM H JR.

Address: 308 MIRACLE STRIP PARKWAY SW, UNIT 25D

City-St-Zip: FT WALTON BEACH, FL 32548

Title: ST

Name: HAGAN, PATRICIA K Address: 1651 HIGHWAY 90 W City-St-Zip: BAKER, FL 32531

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: WILLIAM H HAGAN PRES 01/29/2012