

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025381

FILED
Mar 29, 2011
Secretary of State

Entity Name: VALERIE LOUTHAN DESIGNS, INC.

Current Principal Place of Business:

139 N. COUNTY RD.
13
PALM BEACH, FL 33480 US

New Principal Place of Business:

233 ROYAL PONCIANA WAY
#5
PALM BEACH, FL 33480 US

Current Mailing Address:

139 N. COUNTY ROAD
#13 THE PARAMOUNT
PALM BEACH, FL 33480 US

New Mailing Address:

277 ROYAL PONCIANA WAY
#211
PALM BEACH, FL 33480 US

FEI Number: 65-0464634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN
1601 FORUM PLACE
#801
WEST PALM BEACH, FL 33401 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: DP
Name: FORSYTH, VALERIE
Address: 139 N COUNTRY RD #13
City-St-Zip: PALM BEACH, FL 33480

Title: DVS
Name: FORSYTH, IAN
Address: 139 N COUNTRY RD #13
City-St-Zip: PALM BEACH, FL 33480

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: IAN V. FORSYTH

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date