

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004045

FILED
Feb 17, 2011
Secretary of State

Entity Name: DESIGNING SUCCESS, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 330192915

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 330192915

New Mailing Address:

FEI Number: 65-0632581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WACHTEL, CHERYL
3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 330192915 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: DPT
Name: WACHTEL, CHERYL J
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 330192915

Title: DVS
Name: WACHTEL, SAMUEL M
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 330192915

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: CHERYL WACHTEL

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date