

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033381

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONTRACT DESIGN GROUP, INC.

Current Principal Place of Business:

20001 GULF BLVD
SUITE 11 & 12
REDINGTON SHORES, FL 33785 US

New Principal Place of Business:

20001 GULF BLVD
SUITE 11 & 12
INDIAN SHORES, FL 33785 US

Current Mailing Address:

20001 GULF BLVD
SUITE 11 & 12
REDINGTON SHORES, FL 33785 US

New Mailing Address:

20001 GULF BLVD
SUITE 11 & 12
INDIAN SHORES, FL 33785 US

FEI Number: 59-3371033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWTHORNE, LYNNE M.
20001 GULF BLVD
SUITE 11 & 12
REDINGTON SHORES, FL 33785 US

Name and Address of New Registered Agent:

HAWTHORNE, LYNNE M.
20001 GULF BLVD
SUITE 11 & 12
INDIAN SHORES, FL 33785 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: LYNNE M. HAWTHORNE, PRESIDENT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWTHORNE, LYNNE M
Address: 15819 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708

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: LYNNE M. HAWTHORNE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date