2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045232

Entity Name: MERCURY DESIGN GROUP, INC.

FILED Aug 28, 2012 Secretary of State

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

15540 S.W. 152ND TERRACE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15540 S.W. 152ND TERRACE MIAMI, FL 33187

FEI Number: 65-0669753 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:

GALIMIDI, GARY A 15540 S.W. 152ND TERRACE MIAMI, FL 33187 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:

Name: DUPREE, DAYNE Address: 15540 SW 152ND TERR

City-St-Zip: MIAMI, FL

Title: V

Name: GALIMIDI, GARY A Address: 15540 SW 152ND TERR

City-St-Zip: MIAMI, FL

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: GARY GALIMIDI VP 08/28/2012