

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051732

Entity Name: SGS DESIGNS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1515 W. CYPRESS ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1515 W. CYPRESS ST
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3386480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, JAMES M.
4421 WEST EL PRADO BLVD.
TAMPA, FL 33629 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: P
Name: AVERY, JAMES
Address: 4421 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: AVERY, RYAN M
Address: 4421 EL PRADO BLVD.
City-St-Zip: TAMPA, 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: JAMES M. AVERY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date