2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P96000072889

Entity Name: ROZ SHUSTER DESIGNS, INC.

Current Principal Place of Business:

1000 CLINT MOORE ROAD
SUITE 103
BOCA RATON, FL 33487 US

New Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

Current Mailing Address:

1000 CLINT MOORE ROAD
SUITE 103
BOCA RATON, FL 33487 US

New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

FEI Number: 65-0697115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSALIND, SHUSTER
1000 CLINT MOORE ROAD
SUITE 103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROSALIND, SHUSTER
5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 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: ROSALIND SHUSTER 02/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHUSTER, ROSALIND
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ROSALIND SHUSTER PD 02/28/2011
Electronic Signature of Signing Officer or Director Date