

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103319

Entity Name: ELEMENTS OF DESIGN, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

718 BRISBANE WOODS WAY
CARY, NC 27518 US

New Principal Place of Business:

9373 COLONIAL DRIVE
MIDDLESEX, NC 27557 US

Current Mailing Address:

718 BRISBANE WOODS WAY
CARY, NC 27518 US

New Mailing Address:

9373 COLONIAL DRIVE
MIDDLESEX, NC 27557 US

FEI Number: 65-0806406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, THOMAS F
7300 NORTH KENDALL DRIVE
SUITE 450
MIAMI, FL 33156 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: PD
Name: VASQUEZ, MELINDA L
Address: 9373 COLONIAL DRIVE
City-St-Zip: MIDDLESEX, NC 27557

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: MELINDA L. VASQUEZ

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date