

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006971

FILED
Apr 16, 2010
Secretary of State

Entity Name: SUSAN WELLS DESIGN, INC.

Current Principal Place of Business:

1489 W. PALMETTO PARK RD
SUITE 428
BOCA RATON, FL 33486

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

Current Mailing Address:

1489 W. PALMETTO PARK RD
SUITE 428
BOCA RATON, FL 33486

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

FEI Number: 65-0807523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELZIEN, SUSAN W
1489 W. PALMETTO PARK RD
SUITE 428
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WELZIEN, SUSAN W
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: WELZIEN, SUSAN W
Address: 7700 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

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: SUSAN WELZIEN

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date