

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055431

FILED
Feb 26, 2011
Secretary of State

Entity Name: THE EDDDESIGNS GROUP, INC.

Current Principal Place of Business:

2701 NE 28TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2701 NE 28TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-3517443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, PETER H
2701 NE 28TH STREET
FORT LAUDERDALE, FL 33306 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: ROSEN, LARRY S
Address: BOX 7574
City-St-Zip: DAYTONA BEACH, FL 32116 75

Title: CD
Name: GERBER, PETER
Address: 2701 NE 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PETER H. GERBER

CD

02/26/2011

Electronic Signature of Signing Officer or Director

Date