2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078587

Entity Name: B & A DESIGN STUDIO, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 INTERNATIONAL PARKWAY 704 ASHGROVE TERRACE SUITE 1011 SANFORD, FL 32771

LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY 704 ASHGROVE TERRACE SUITE 1011 SANFORD, FL 32771

FEI Number: 59-3533860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DVORES, HARRIS N 5141 GARLANGER TRAIL OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BEAUMONT, ALLEN M Address: 704 ASHGROVE TERRACE City-St-Zip: SANFORD, FL 32771

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: ALLEN M. BEAUMONT PRES 04/19/2011