

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: MUNSON DESIGN & CONSULTING, INC.

Current Principal Place of Business:

8910 N.W. 21 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8910 N.W. 21 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0988506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSKOWITZ, JACK L
9100 SOUTH DALDELAND BOULEVARD
SUITE #1404
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: VT
Name: MUNSON, MICHELLE
Address: 8910 N.W. 21ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PS
Name: MUNSON, SHANE L P
Address: 8910 N.W. 21ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHANE MUNSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date