

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082361

Entity Name: WOW DESIGN!, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

110 SE 6TH STREET
30TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

22456 OVERTURE CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

22456 OVERTURE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0949711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNE, ROBIN
22456 OVERTURE CIRCLE
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STERNE, ROBIN
Address: 22456 OVERTURE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: ROBIN STERNE

MS

05/04/2010

Electronic Signature of Signing Officer or Director

Date