2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099934

Entity Name: NOAH DESIGN GROUP, INC.

FILED Mar 08, 2012 Secretary of State

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

1732 SIESTA DRIVE 1887 MORRIS STREET #G SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1732 SIESTA DRIVE 1887 MORRIS STREET #G SARASOTA, FL 34239 SARASOTA, FL 34239

FEI Number: 65-0964466 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:

JOHNSON, SHERRI L
330 SOUTH ORANGE AVENUE
SARAOSTA, FL 34236 US

JOHNSON, SHERRI L
5602 MARQUESAS CIRCLE
208
SARAOSTA, FL 34233 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: SHERRI JOHNSON 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: KUHN, KERI

Address: 1887 MORRIS STREET City-St-Zip: SARASOTA, FL 34239

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: KERI KUHN PRES 03/08/2012