2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51784

Entity Name: DESIGNER SYSTEMS, INC.

FILED Feb 23, 2012 Secretary of State

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

3413 #3 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

3413 #3 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 US

FEI Number: 59-3068735 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:

GLAZIER, GLAZIER PA 8825 PERIMETER PARK BLVD. STE 504 JACKSONVILLE, FL 32216 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: P/D

 Name:
 DEMEZA, PAUL K

 Address:
 3080 OLD ACOSTA ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP/S

Name: BRYAN, LYNDA A

Address: 13050 BIRCH BARK COURT N City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: THIBODEAU, PAUL M

Address: 508 SOUTH PARKE VIEW DRIVE City-St-Zip: JACKSONVILLE, FL 32259

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: LYNDA BRYAN VP/S 02/23/2012