

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090244

FILED
Feb 27, 2010
Secretary of State

Entity Name: I2 DESIGNS, INC.

Current Principal Place of Business:

9045 MARSTON DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

2313 FOGGY RIDGE PKWY
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 2573
DADE CITY, FL 33526

New Mailing Address:

2313 FOGGY RIDGE PKWY
LAND O LAKES, FL 34639

FEI Number: 27-1232681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, JONATHAN D
9045 MARSTON DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

SUAREZ, JONATHAN D
2313 FOGGY RIDGE PKWY
LAND O LAKES, FL 34639 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: JONATHAN D SUAREZ

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUAREZ, JONATHAN D
Address: 2313 FOGGY RIDGE PKWY
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: SUAREZ, JONATHAN D
Address: 2313 FOGGY RIDGE PKWY
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC
Name: SUAREZ, JONATHAN D
Address: 2313 FOGGY RIDGE PKWY
City-St-Zip: LAND O LAKES, FL 34639

Title: TRES
Name: SUAREZ, JONATHAN D
Address: 2313 FOGGY RIDGE PKWY
City-St-Zip: LAND O LAKES, FL 34639

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: JONATHAN D SUAREZ

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date