

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000600

FILED
Apr 18, 2011
Secretary of State

Entity Name: EQUITY DEVELOPMENT SYSTEMS, LTD./CORP.

Current Principal Place of Business:

5113 BOTTLEBRUSH ST.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5113 BOTTLEBRUSH ST.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 72-1104224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLER, STEVEN N
1029 LANGER WAY STE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SIEGLER, STEVEN N
5113 BOTTLEBRUSH STREET
DELRAY BEACH, FL 33484 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SIEGLER, STEVEN N
Address: 5113 BOTTLEBRUSH ST.
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN N. SIEGLER

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date