

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001443

FILED
Jan 12, 2011
Secretary of State

Entity Name: DEVELOPMENT SERVICES (DELAWARE) INC.

Current Principal Place of Business:

265 SUNRISE AVENUE
SUITE 204A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVENUE
SUITE 204A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 11-3504896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRACE, OLIVER R JR.
Address: 265 SUNRISE AVENUE, SUITE 204A
City-St-Zip: PALM BEACH, FL 33480

Title: VPS
Name: FIELD, ROBERT S
Address: 265 SUNRISE AVENUE, SUITE 204A
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT FIELD

VPS

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date