

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60913

FILED
Mar 08, 2012
Secretary of State

Entity Name: MICHELSON DEVELOPMENT CORP.

Current Principal Place of Business:

351 MALLARD RD
FORT LAUDERDALE, FL 333241124 US

New Principal Place of Business:

Current Mailing Address:

351 MALLARD RD
FORT LAUDERDALE, FL 333241124 US

New Mailing Address:

FEI Number: 59-2549062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHELSON, BRUCE
351 MALLARD RD
FT LAUDERDALE, FL 333271124 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: DPT
Name: MICHELSON, EDWARD
Address: 2427 TARGHEE PT
City-St-Zip: LAFAYETTE, CO 800263447

Title: DS
Name: MICHELSON, ROGER
Address: 1006 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV
Name: MICHELSON, BRUCE
Address: 351 MALLARD RD
City-St-Zip: FT LAUDERDALE, FL 333271124

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: EDWARD A MICHELSON

PRES

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date