

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102249

FILED
Feb 22, 2012
Secretary of State

Entity Name: CRM DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

110 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

609 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

110 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

609 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-1530399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CRAIG R
110 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MASON, CRAIG R
609 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: CRM

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, CRAIG R
Address: 609 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: MASON, MARIA A
Address: 609 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CRM

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date