2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076440

FILED Apr 27, 2011 Secretary of State

Entity Name: SOUTHSTAR DEVELOPMENT PARTNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 325 MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE SUITE 325 MIAMI, FL 33134 US

FEI Number: 65-0948613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGLEY, MARCIA 5100 TOWN CENTER CIRCLE SUITE 400 BOCA RATON, FL 33486 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: RUTHERFORD, LARRY J Address: 255 ALHAMBRA CIRCLE, #325

City-St-Zip: MIAMI, FL 33134

Title: EVP

Name: WOODBURY, KIMBALL Address: 255 ALHAMBRA CIRCLE, #325

City-St-Zip: MIAMI, FL 33134

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: J. LARRY RUTHERFORD PRES 04/27/2011