

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349747

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROSS-STATE DEVELOPMENT COMPANY

Current Principal Place of Business:

6508 SW 114 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830186
MIAMI, FL 332830186 US

New Mailing Address:

FEI Number: 59-1270266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNS, L W
412 N HALIFAX AVE
DAYTONA BEACH, FL 32020 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: SD
Name: BORNS, LAWRENCE
Address: 2740 S. PENINSULA
City-St-Zip: DAYTONA BCH, FL

Title: PAST
Name: RAFF, DONALD
Address: 6508 S.W. 114TH AVE.
City-St-Zip: MIAMI, FL 33173

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: DON RAFF

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date