

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650428

FILED
Mar 19, 2012
Secretary of State

Entity Name: DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

5401 N CENTRAL EXPRESSWAY
SUITE 300
DALLAS, TX 75205 US

New Mailing Address:

FEI Number: 59-1945526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: ULM, JEFFREY
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC
Name: REYES, PAUL
Address: 5401 N CENTRAL EXPRESSWAY SUITE 300
City-St-Zip: DALLAS, TX 75205 US

Title: DIR
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPRESSWAY SUITE 300
City-St-Zip: DALLAS, TX 75205 US

Title: DIR
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPRESSWAY SUITE 300
City-St-Zip: DALLAS, TX 75205 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: PAUL REYES

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date