

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655810

FILED
Feb 12, 2011
Secretary of State

Entity Name: BATON DEVELOPMENT CORPORATION

Current Principal Place of Business:

3500 N FESERTE HWY
LIGHTHOUSE POINT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1967736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUSSEN, HENRY P.
5772 VISTA LINDA LANE
BOCA RATON, FL 33433 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: P
Name: CUSSEN, HENRY P.
Address: 5772 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL

Title: VP
Name: CUSSEN, MYRNA M
Address: 5772 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL

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: HENRY P CUSSEN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date