

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002125

FILED
Apr 14, 2009
Secretary of State

Entity Name: MEDALLIST DEVELOPMENTS INC.

Current Principal Place of Business:

200 BLUE MOON CROSSING
SUITE 200
POOLER, GA 31322 US

New Principal Place of Business:

200 BLUE MOON CROSSING
SUITE 100
POOLER, GA 31322 US

Current Mailing Address:

200 BLUE MOON CROSSING
SUITE 200
POOLER, GA 31322 US

New Mailing Address:

200 BLUE MOON CROSSING
SUITE 100
POOLER, GA 31322 US

FEI Number: 65-0906439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: O'BRIEN, MICHAEL
Address: 200 BLUE MOON CROSSING, SUITE 200
City-St-Zip: POOLER, GA 31322 US

Title: V P (X) Delete
Name: THURBER, THOMAS
Address: 200 BLUE MOON CROSSING, SUITE 200
City-St-Zip: POOLER, GA 31322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: CECHELE, DAVID
Address: 200 BLUE MOON CROSSING, SUITE 100
City-St-Zip: POOLER, GA 31322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID CECHELE

COO

04/14/2009

Electronic Signature of Signing Officer or Director

Date