

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002018

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE MICHAELS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

3 EAST STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

3 EAST STOW ROAD; SUITE 100
MARLTON, NJ 08053

Current Mailing Address:

3 EAST STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

PO BOX 994
MARLTON, NJ 08053

FEI Number: 22-2287112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: LEVITT, MICHAEL J
Address: 3 EAST STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: PRES
Name: O'DONNELL, JOHN J
Address: 3 EAST STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: SEC
Name: LANGLEY, SUSAN
Address: 3 EAST STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: TRES
Name: PURCELL, JOSEPH
Address: 3 EAST STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL J. LEVITT

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date