

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004691

FILED
Feb 01, 2011
Secretary of State

Entity Name: CLINE RESOURCE AND DEVELOPMENT COMPANY

Current Principal Place of Business:

3801 PGA BLVD - STE 903
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD - STE 903
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 55-0703311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR
Name: CLINE, CHRIS
Address: 3801 PGA BOULEVARD, SUITE 903
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES
Name: DICKINSON, JOHN
Address: 3801 PGA BOULEVARD, SUITE 903
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: HOLCOMB, DONALD R
Address: 3801 PGA BOULEVARD, SUITE 903
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: HOLCOMB, DONALD R
Address: 3801 PGA BOULEVARD, SUITE 903
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD R. HOLCOMB

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date