

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007821

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLAGSHIP RESORT DEVELOPMENT CORPORATION

Current Principal Place of Business:

60 NORTH MAINE AVENUE
ATLANTIC CITY, NJ 08401

New Principal Place of Business:

Current Mailing Address:

60 NORTH MAINE AVENUE
ATLANTIC CITY, NJ 08401

New Mailing Address:

FEI Number: 65-0431067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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: MICHELE HOLDEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAYE, BRUCE
Address: 60 NORTH MAINE AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: SRVP
Name: PASSARELLA, ROXANNE
Address: 60 NORTH MAINE AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: VP
Name: GRAWL, ROSEMARIE
Address: 60 NORTH MAINE AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: CFO
Name: VALENTI, MICHAEL
Address: 60 NORTH MAINE AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401

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: ROSEMARIE GRAWL

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date