

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001191

FILED
Feb 10, 2011
Secretary of State

Entity Name: DEVELOPMENT PLANNING & FINANCING GROUP, INC.

Current Principal Place of Business:

27127 CALLE ARROYO, STE. 1910
SAN JUAN CAPISTRANO, CA 92675

New Principal Place of Business:

Current Mailing Address:

27127 CALLE ARROYO, STE. 1910
SAN JUAN CAPISTRANO, CA 92675

New Mailing Address:

FEI Number: 20-8150046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAARD, MAIK
1801 LEE ROAD
SUITE 255
WINTER PARK, FL 32789 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: DPT
Name: FOREMAN, JOHN E.
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: D
Name: FOREMAN, DOUG S.
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP
Name: LIGHTBURN, R. CHRIS
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: S
Name: HE, PING
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP
Name: PILLER, PETE
Address: 27127 CALLE ARROYO STE 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP
Name: AUSTIN, CHRIS
Address: 27127 CALLE ARROYO STE 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: JOHN E.FOREMAN

DPT

02/10/2011

Electronic Signature of Signing Officer or Director

Date