

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005539

Entity Name: MBS DEV, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD
SUITE 100
DEERFIELD, NJ 60015

New Principal Place of Business:

Current Mailing Address:

ONE PARKWAY NORTH BLVD
SUITE 100
DEERFIELD, NJ 60015

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: BENT, S. DAVID
Address: ONE PARKWAY NORTH BLVD., SUITE 100
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: PHIPPS, CODY P
Address: ONE PARKWAY NORTH BLVD., SUITE 100
City-St-Zip: DEERFIELD, IL 60015

Title: VPD
Name: REICH, VICTORIA J
Address: ONE PARKWAY NORTH BLVD., SUITE 100
City-St-Zip: DEERFIELD, IL 60015

Title: S
Name: BLANCHARD, ERIC
Address: ONE PARKWAY NORTH BLVD., SUITE 100
City-St-Zip: DEERFIELD, IL 60015

Title: T
Name: KELDERHOUSE, ROBERT
Address: ONE PARKWAY NORTH BLVD., SUITE 100
City-St-Zip: DEERFIELD, IL 60015

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: ROBERT J. KELDERHOUSE

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date