

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005539

Entity Name: MBS DEV, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

ONE PARKWAY NORTH BLVD  
SUITE 100  
DEERFIELD, NJ 60015

## New Principal Place of Business:

9800 MOUNT PYRAMID COURT  
SUITE 150  
ENGLEWOOD, CO 80112

## Current Mailing Address:

ONE PARKWAY NORTH BLVD  
SUITE 100  
DEERFIELD, NJ 60015

## New Mailing Address:

9800 MOUNT PYRAMID COURT  
SUITE 150  
ENGLEWOOD, CO 90112

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: 9800 MOUNT PYRAMID COURT, SUITE 150  
City-St-Zip: ENGLEWOOD, CO 80112

Title: D  
Name: PHIPPS, CODY P  
Address: 9800 MOUNT PYRAMID COURT, SUITE 150  
City-St-Zip: ENGLEWOOD, CO 80112

Title: D  
Name: KHAN, FAREED A  
Address: 9800 MOUNT PYRAMID COURT, SUITE 150  
City-St-Zip: ENGLEWOOD, CO 80112

Title: SSVP  
Name: BLANCHARD, ERIC  
Address: 9800 MOUNT PYRAMID COURT, SUITE 150  
City-St-Zip: ENGLEWOOD, CO 80112

Title: T  
Name: KELDERHOUSE, ROBERT  
Address: 9800 MOUNT PYRAMID COURT, SUITE 150  
City-St-Zip: ENGLEWOOD, CO 80112

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: ERIC A. BLANCHARD

SSVP

04/25/2012

Electronic Signature of Signing Officer or Director

Date