

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27361

FILED
Jan 04, 2012
Secretary of State

Entity Name: BATON II DEVELOPMENT CORPORATION

Current Principal Place of Business:

3700 AIRPORT RD
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT RD
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2750325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, MARTIN P
2200 NW 2 AVE STE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEISE, MARTIN P
3700 AIRPORT ROAD
SUITE 302
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERSON, GERALD S PRES
Address: 3700 AIRPORT ROAD, STE. 302
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: HEISE, MARTIN P SEC
Address: 3700 AIRPORT ROAD, STE. 302
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: CUSSEN, HENRY VP
Address: 3700 AIRPORT ROAD, STE. 302
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date