2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99139

FILED Mar 04, 2011 Secretary of State

Entity Name: FORTE MACAULAY DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1694B W HIBISCUS BLVD.

MELBOURNE, FL 32901 US

1694-B W HIBISCUS BLVD.

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1694B W HIBISCUS BLVD.
MELBOURNE, FL 32901 US

1694-B W HIBISCUS BLVD.
MELBOURNE, FL 32901 US

FEI Number: 65-0006557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, HUGH M JR.

1694B W HIBISCUS BLVD.

MELBOURNE, FL 32901 US

EVANS, HUGH M JR.

1694-B W HIBISCUS BLVD.

MELBOURNE, FL 32901 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: 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: EVANS, HUGH M JR. Address: 1694-B W HIBISCUS BLVD.

City-St-Zip: MELBOURNE, FL

Title: VP

Name: EVANS, ARTHUR F III
Address: 1694-B W HIBISCUS BLVD.

City-St-Zip: MELBOURNE, FL

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: HUGH M EVANS JR PST 03/04/2011