

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51026

FILED
Feb 16, 2011
Secretary of State

Entity Name: CENTRAL DEVELOPMENT, INC.

Current Principal Place of Business:

637 SECOND LANE
SUITE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

637 SECOND LANE
SUITE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-2992139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA-COWAN, R
637 SECOND LANE
SUITE
VERO BEACH, FL 32962 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: ST
Name: WHITE, ELIZABETH K
Address: C/O 637 SECOND LANE
City-St-Zip: VERO BEACH, FL 32962

Title: MPD
Name: HUANG, WILLIAM
Address: 5300 A1A #303
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: ORTEGA-COWAN, ROMAN
Address: 637 SECOND LANE F
City-St-Zip: VERO BEACH, FL 32962

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: ROMAN ORTEGA-COWAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date