

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64434

FILED
Jan 05, 2010
Secretary of State

Entity Name: DEVELOPMENT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
510
CORAL GABLES, FL 33156

New Principal Place of Business:

15065 MCGREGOR BLVD.
106
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 1989
COCONUT GROVE, FL 33233

New Mailing Address:

P.O. BOX 1028
DILLON, CO 80435

FEI Number: 65-0186406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, BRIAN A
7300 NORTH KENDALL DRIVE
510
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MCLAUGHLIN, BRIAN A
15065 MCGREGOR BLVD.
106
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: MCLAUGHLIN, BRIAN A
Address: P.O. BOX 1028
City-St-Zip: DILLON, CO 80435

Title: SVP
Name: LONG, DEBORAH H
Address: P.O. BOX 1028
City-St-Zip: DILLON, CO 80435

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: BRIAN A. MCLAUGHLIN

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01/05/2010

Electronic Signature of Signing Officer or Director

Date