2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64434

Entity Name: DEVELOPMENT MANAGEMENT GROUP, INC.

FILED Jan 05, 2011 Secretary of State

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

15065 MCGREGOR BLVD. 12808 YACHT CLUB CIRCLE FORT MYERS, FL 33919

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 1028 11620 COURT OF PALMS DILLON, CO 80435 403 FT. MYERS, FL 33908

FEI Number: 65-0186406 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:

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

MCLAUGHLIN, BRIAN A
11620 COURT OF PALMS
403
FORT MYERS, FL 33908 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MCLAUGHLIN, BRIAN A

 Address:
 11620 COURT OF PALMS #403

 City-St-Zip:
 FT. MYERS, FL 33908

Title: SVP

Name: LONG, DEBORAH H

Address: 11620 COURT OF PALMS #403

City-St-Zip: FT. MYERS, FL 33908

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 PVST 01/05/2011