

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94662

FILED
Apr 29, 2009
Secretary of State

Entity Name: DEVELOPMENT PARTNERS GROUP, INC.

Current Principal Place of Business:

1495 FOREST HILL BLVD
SUITE A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1495 FOREST HILL BLVD
SUITE A
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0069321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARP, MICHAEL T.
1495 FOREST HILL BLVD
SUITE A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

314 10TH STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

314 10TH STREET
SUITE 200
WEST PALM BEACH, FL 33401 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARP, MICHAEL T
Address: 1495 FOREST HILL BOULEVARD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD () Delete
Name: KENNEDY, THOMAS
Address: 1495 FOREST HILL BOULEVARD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARP, MICHAEL T
Address: 314 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change () Addition
Name: KENNEDY, THOMAS
Address: 314 10TH STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T. CARP

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date