

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94662

FILED
Apr 25, 2011
Secretary of State

Entity Name: DEVELOPMENT PARTNERS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

CARP, MICHAEL T.
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: MICHAEL T. CARP

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL T CARP

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date