

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006748

FILED
Apr 20, 2010
Secretary of State

Entity Name: HELLENIC DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL #210
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL #210
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 01-0910958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CHRISTOPHER
20 ROYAL PALM WAY #501
BOCA RATON, FL 33432 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: S
Name: ADORNATO, JOSEPH
Address: 1121 SOUTH MILITARY TRAIL #210
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: MAVLIOS, GEORGE
Address: 1121 SOUTH MILITARY TRAIL #210
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: NICHOLS, CHRISTOPHER
Address: 1121 SOUTH MILITARY TRAIL #210
City-St-Zip: DEERFIELD BEACH, FL 33442

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS NICHOLS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date