2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: HELLENIC DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3837 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3837 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

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: 3837 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: MAVLIOS, GEORGE
Address: 3837 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: NICHOLS, CHRISTOPHER
Address: 3837 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: CHRISTOPHER NICHOLS P 03/15/2011
Electronic Signature of Signing Officer or Director Date