

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108552

FILED
Feb 22, 2011
Secretary of State

Entity Name: ARTESIA DEVELOPMENT, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-2010461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D/P
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DR STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: BENNETT, MAATH A
Address: 1000 SHOREWOOD DR STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: EV
Name: BRAUN, ROBERT E
Address: 710 N PLANKINTON AVE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: BENNETT, JACK A
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAMES B. YOUNG

SV

02/22/2011

Electronic Signature of Signing Officer or Director

Date

P00000108552

ATTACHMENT TO THE 2011 ANNUAL REPORT

ARTESIA DEVELOPMENT, INC.
DOCUMENT # P00000108552

Additional Directors/Officers:

V
BENNETT, BRENDA C.
1000 SHOREWOOD DR., SUITE #200
CAPE CANAVERAL, FL 32920

D/T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE 1000
MILWAUKEE, WI 53203

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D/C
TSUI, JOHN K.
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96813

D
KERSEY, JOHN W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D
WIGHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

ARTESIA DEVELOPMENT, INC.

By: 
James B. Young, Senior Vice President

2/22/11