2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017445

Entity Name: NEW ERA DEVELOPMENT CO., INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2217 ALICIA LN

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

2217 ALICIA LN

ATLANTIC BEACH, FL 32233

FEI Number: 59-3700967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHMAN, VENUS

824 WATERMAN RD.

917 1ST, AVE SOUTH

JACKSONVILLE, FL 32207 US #1102 JACKSONVILLE BEACH, FL 32250 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: BAHMAN VENUS 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: BAHMAN, VENUS Name: BAHMAN, VENUS Address: 849 SAWYER RUN LANE Address: 917 1ST. AVE SOUTH

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MASHOD, SIAMAC
 Name:
 MASHOD, SIAMAC

 Address:
 849 SAWYER RUN LANE
 Address:
 2117 ALICIA LN

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ATLANTIC BEACH, FL 32233

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: BAHMAN VENUS PT 01/16/2009