2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ALLEN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2701 NE 25 TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 NE 25 TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1124535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, GARY A
2701 NE 25 TERRACE
BOCA RATON, FL 33431 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: PSD
Name: ALLEN, GARY A MR
Address: 2701 NE 25 TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD
Name: ALLEN, RAYMOND MR
Address: LA CAROSS'SIE, LA RUE DE BAS, ST LAWRENCE
City-St-Zip: JERSEY, CI JE3 1JG GB

Title: D
Name: ALLEN, P S MRS
Address: LA CAROSS'SIE, LA RUE DE BAS, ST LAWRENCE
City-St-Zip: JERSEY, CI JE3 1JG GB

Title: D
Name: ALLEN, T M MR
Address: LA CAROSS'SIE, LA RUE DE BAS, ST LAWRENCE
City-St-Zip: JERSEY, CI JE3 1JG GB

Title: D
Name: LE LIEVRE, Y S MRS
Address: MARANHAM, LA RUE DE BAS, ST LAWRENCE
City-St-Zip: JERSEY, CI JE3 1JG GB

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: GARY A. ALLEN P 01/06/2011

Electronic Signature of Signing Officer or Director Date