

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074050

FILED
Apr 22, 2011
Secretary of State

Entity Name: FORT GROUP DEVELOPMENT ACQUISITION, INC.

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE S.
SUITE 304
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE S.
SUITE 304
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3733885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: PD
Name: FORT, DAVID H
Address: 7875 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: ST
Name: FORT, CLAUDIA
Address: 7875 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: FORT MOURO, MARIAH H
Address: 355 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CLAUDIA A FORT

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date