2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091536

Entity Name: SILVER KING DEVELOPMENT, INC.

FILED Sep 09, 2011 Secretary of State

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

3490 NORTH US HIGHWAY 1 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 UN

Current Mailing Address: New Mailing Address:

3490 NORTH US HIGHWAY 1 COCOA, FL 32926

FEI Number: 05-0529093 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:

BAUGHAN, SCOTT M ESQUIRE 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BAUGHAN, SCOTT M Address: 3490 NORTH US HIGHWAY 1

City-St-Zip: COCOA, FL 32926

Title: DST

Name: BACHAND, JOSEPH

Address: 959 N. COCOA BOULEVARD, SUITE 1

City-St-Zip: COCOA, FL 32922

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: SCOTT M. BAUGHAN DP 09/09/2011