

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037375

FILED
Jul 09, 2010
Secretary of State

Entity Name: GAM DEVELOPMENT COMPANY

Current Principal Place of Business:

1730 KINGSLEY AVE.
SUITE C
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1730 KINGSLEY AVENUE
SUITE C
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 16-1660060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSOWICZ, JOHN M
1730 KINGSLEY AVE.
STE. C
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LAUGHLIN, CHARLES B
1730 KINGSLEY AVE.
STE. C
ORANGE PARK, FL 32073 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: CHARLES B. LAUGHLIN

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, GARY A
Address: 6891 OLD CHURCH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P
Name: LAUGHLIN, CHARLES B
Address: 1268 PIRATES COVE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: PETERSEN, DAVID S
Address: 1777 LONG SLOUGH WALK
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: PATRICK, TODD A
Address: 2773 PEBBLERIDGE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: LEWIS, JANET S
Address: 346 HOLLYWOOD FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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. MILLER

D

07/09/2010

Electronic Signature of Signing Officer or Director

Date