

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078074

FILED
Apr 15, 2011
Secretary of State

Entity Name: MIDGARD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 16-1679770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: GOLDSTEIN, JAMES E
Address: 1475 WEST CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: SCHROEDER, ANDERS U
Address: STERLING HOUSE 51 PARKGATE
City-St-Zip: LONDON, SW 114NQ, US

Title: T
Name: SILVERMAN, ELIA
Address: 1475 WEST CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S
Name: GOLDSTEIN, DANIEL
Address: 1475 WEST CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: GOLDSTEIN, DANIEL
Address: 1475 WEST CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JAMES GOLDSTEIN

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date