

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085522

FILED
Feb 17, 2011
Secretary of State

Entity Name: OFFSPRING DEVELOPMENT, INC.

Current Principal Place of Business:

8221 GLADES ROAD, #101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 562647
MIAMI, FL 332562647

New Mailing Address:

FEI Number: 76-0737552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERFOND, LAWRENCE
8221 GLADES RD., #101
BOCA RATON, FL 33434 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: SCOTT, LEVINE
Address: 5651 NW 23RD AVE
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: BERFOND, LAWRENCE
Address: 8221 GLADES RD, #101
City-St-Zip: BOCA RATON, FL 33434

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: LAWRENCE BERFOND

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date