

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172123

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLATIRON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

MICHAEL A. KAUFMAN
1655 PALM BEACH LAKES BLVD. SUITE 1012
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

MICHAEL A. KAUFMAN
1655 PALM BEACH LAKES BLVD. SUITE 1012
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2123932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL A
1655 PALM BEACH LAKES BLVD. SUITE 1012
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: P
Name: KAUFMAN, MICHAEL A
Address: 1655 PALM BEACH LAKES BLVD. SUITE 1012
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SCTY
Name: KAUFMAN, MICHAEL A
Address: 1655 PALM BEACH LAKES BLVD. SUITE 1012
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL A KAUFMAN

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date