

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121692

FILED
Jan 05, 2010
Secretary of State

Entity Name: BTS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7563 PHILIPS HWY BLDG 500
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7563 PHILIPS HWY BLDG 500
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3458870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCE, MICHAEL T
Address: 2313 W. OCEANFOREST DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD
Name: STEWART, GRAHAM M
Address: 4638 DAVINCI AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD
Name: TERRELL, JAMES C
Address: 4326 BOAT CLUB DR.
City-St-Zip: JACKSONVILLE, FL 32277

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 T. BRUCE

MR.

01/05/2010

Electronic Signature of Signing Officer or Director

Date