

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156320

FILED
May 12, 2009
Secretary of State

Entity Name: BUSINESS DEVELOPMENT ENTERPRISES, INC.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

INGRID, PETER
4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 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: PETER INGRID

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, PETER A
Address: 8180 MANNIX DRIVE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, KEVIN D
Address: 4700 SHERIDAN ST., STE. J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: HANDS, WARREN
Address: 433 PLAZA REAL, STE. 275
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Change (X) Addition
Name: EXAUTOS 2 U
Address: 433 PLAZA REAL, STE. 275
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN PEARSON

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date