

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156320

FILED
Sep 03, 2009
Secretary of State**Entity Name:** BUSINESS DEVELOPMENT ENTERPRISES, INC.**Current Principal Place of Business:**4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 US**Current Mailing Address:**4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**3225 WEST FULLERTON AVE.
UNIT 4 S.W.
CHICAGO, IL 60647 US**New Mailing Address:**3225 WEST FULLERTON AVE.
UNIT 4 S.W.
CHICAGO, IL 60647 US**FEI Number:** 27-0829628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGRID, PETER
4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33021 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 () Delete
Name: PEARSON, KEVIN D
Address: 4700 SHERIDAN ST., STE. J
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRKHALO, ALEKSEY
Address: 3225 WEST FULLERTON AVE #4 S.W.
City-St-Zip: CHICAGO, IL 60647 US

Title: D (X) Change () Addition
Name: EQUINOX
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EQUINOX

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date