

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004390

FILED
Feb 21, 2011
Secretary of State

Entity Name: STEALTH DEVELOPMENT USA, INC

Current Principal Place of Business:

1300 EAST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1300 EAST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1300 EAST HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1300 EAST HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441 US

FEI Number: 55-0912284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEFEUILLE, MICHAEL E PRES.
1300 EAST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH, FL 33441 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: PRES
Name: BELLEFEUILLE, MICHAEL E
Address: 1919 NE 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: VALERA, MARY C V. P.
Address: 1919 NE 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MEB

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date