

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091511

FILED
Mar 16, 2011
Secretary of State

Entity Name: NATURAL ENERGY DEVELOPMENT INC.

Current Principal Place of Business:

10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076

New Principal Place of Business:

934 N. UNIVERSITY DRIVE
SUITE # 258
CORAL SPRINGS, FL 33071

Current Mailing Address:

10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076

New Mailing Address:

934 N. UNIVERSITY DRIVE
SUITE # 258
CORAL SPRINGS, FL 33071

FEI Number: 22-3937623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKESPEARE, SCOTT PSTD
10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SHAKESPEARE, SCOTT PSTD
934 N. UNIVERSITY DRIVE
SUITE # 258
CORAL SPRINGS, FL 33071 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHAKESPEARE, SCOTT
Address: 934 N. UNIVERSITY DRIVE, SUITE #258
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD
Name: SHAKESPEARE, ROBERT L
Address: 934 N. UNIVERSITY DRIVE, SUITE #258
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT SHAKESPEARE

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date