

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063385

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW BASTION DEVELOPMENT, INC.

Current Principal Place of Business:

1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442

New Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

FEI Number: 26-0767403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, PATRICK
1015 W. NEWPORT CENTER DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

O'KEEFE, PATRICK
1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 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: PATRICK O'KEEFE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: BELLEN, ELLIOT
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELLIOT BELLEN

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date