

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063385

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: NEW BASTION DEVELOPMENT, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1000 NW 65TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

1000 NW 65TH STREET  
SUITE 200  
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  
1000 NW 65TH STREET  
SUITE 103  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

O'KEEFE, PATRICK  
1000 NW 65TH STREET  
SUITE 200  
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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BELLEN, ELLIOT  
Address: 1000 NW 65TH STREET, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES ( ) Change (X) Addition  
Name: O'KEEFE, PATRICK  
Address: 1000 NW 65TH STREET, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Change (X) Addition  
Name: PROTO, FRANCIS J  
Address: 1000 NW 65TH STREET, SUITE 200  
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

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date