

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063385

FILED
May 03, 2010
Secretary of State

Entity Name: NEW BASTION DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

New Mailing Address:

319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409

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 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

O'KEEFE, PATRICK
319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BELLEN, ELLIOT
Address: 319 CLEMATIS STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES
Name: O'KEEFE, PATRICK
Address: 319 CLEMATIS STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: PROTO, FRANCIS J
Address: 319 CLEMATIS STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33409

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: ELLIOT BELLEN

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date