

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063385

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW BASTION DEVELOPMENT, INC.

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409

New Mailing Address:

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
319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33409 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: 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

04/21/2011

Electronic Signature of Signing Officer or Director

Date