

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098957

FILED
Apr 30, 2010
Secretary of State

Entity Name: ASPEN SQUARE DEVELOPMENT, INC.

Current Principal Place of Business:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487 US

Current Mailing Address:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487 US

FEI Number: 26-2179188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, RICHARD A
5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SWARTZ, RICHARD A
6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SWARTZ, RICHARD A
Address: 6001 BROKEN SOUND PARKWAY, SUITE 504
City-St-Zip: BOCA RATON, FL 33487 US

Title: VS
Name: PACOCHA, STEPHEN F
Address: 6001 BROKEN SOUND PARKWAY, SUITE 504
City-St-Zip: BOCA RATON, FL 33487 US

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: STEPHEN F PACOCHA

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date