2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133866

FILED Feb 10, 2010 Secretary of State

Entity Name: GOLDENROD COMMERCE CENTER DEVELOPER, INC.

Current Principal Place of Business: New Principal Place of Business:

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

FEI Number: 26-1615805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSKAMP, ROBERT G

 Address:
 1226 N TAMIAMI TRAIL STE 301

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

Name: HOWELL, DAVID M Address: 12002 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33025

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: ROBERT G ROSKAMP D 02/10/2010