

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041927

FILED
Jan 20, 2010
Secretary of State

Entity Name: COLETTI DEVELOPMENT GROUP INC.

Current Principal Place of Business:

540 AUBURN WAY
DAVIE, FL 33325 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

540 AUBURN WAY
DAVIE, FL 33325 US

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 US

FEI Number: 27-0150449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, MICHAEL M MR.
540 AUBURN WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

COLETTI, MICHAEL M SNR
540 AUBURN WAY
DAVIE, FL 33325 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: MICHAEL COLETTI

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: COLETTI, MICHAEL M SNR
Address: 540 AUBURN WAY
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: PATRICK, GABRIELLE M
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: COLETTI, FRANCES K
Address: 540 AUBURN WAY
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: COLETTI, MICHAEL M JNR
Address: 540 AUBURN WAY
City-St-Zip: DAVIE, FL 33325 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: MICHAEL COLETTI

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date